

FORM-19

JSB-086-19
April 16, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Appointment of Chairman

Dear Sir,

We have to inform you that Mr. Suleman Lalani has been appointed as Chairman of the Board of Directors of JS Bank limited subject to the Fit & Proper Test clearance of the State Bank of Pakistan.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you,

Yours truly,



Ashraf Shahzad
Company Secretary