

JSB-133-19
June 14, 2019

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.19.13(c) of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following:

This is to inform you that Mr. Suleman Lalani has resigned as Director and Chairman of the Board of Directors of JS Bank Limited with immediate effect.

A disclosure form as required under S.R.O. 143(1)/2012 dated December 5, 2012 read with Section 131 of the Securities Act, 2015 is also enclosed as **Annexure A**.

Yours faithfully,



Ashraf Shahzad
Company Secretary

Cc:

The Commissioner
Company Law Division, Securities and Exchange Commission of Pakistan

The Commissioner
Securities Market Division, Securities and Exchange Commission of Pakistan

ANNEXURE A

DISCLOSURE FORM
IN TERMS OF SECTIONS 96 OF THE SECURITIES ACT, 2015

Name of Company:	JS Bank Limited Shaheen Commercial Complex Dr. Ziauddin Ahmed Road Karachi
Date of Report:	June 14, 2019
Contact Information:	Ashraf Shahzad Company Secretary Telephone Number: 92-21-32631882 Fax Number: 92-21-32631803 Email Address: ashraf.shahzad@jsbl.com

Disclosure of price sensitive/inside information by listed company.

Public disclosure of price sensitive / inside information, which directly concerns the listed securities.

Mr. Suleman Lalani has resigned as Director and Chairman of the Board of Directors of JS Bank Limited with immediate effect.

The Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.



Ashraf Shahzad
Company Secretary

Dated: June 14, 2019