

Form-I

JSB-152-19
August 20, 2019

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

Subject: Board Meeting

Dear Sir,

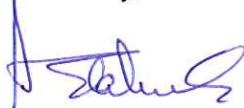
This is to inform you that a meeting of the Board of Directors of JS Bank Limited (the 'Bank') will be held on August 27, 2019 at 11:30 a.m. at 23rd Floor, The Centre, Abdullah Haroon Road, Sadar, Karachi to consider the Half Yearly Accounts for the period ended June 30, 2019.

The Bank has declared the "Closed Period" from August 21, 2019 to August 27, 2019 as required under the Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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

Thank you,

Yours truly,



Ashraf Shahzad
Company Secretary

