

**FORM-19**

JSB-156-19  
August 28, 2019

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

**Subject:** Appointment of Chairman

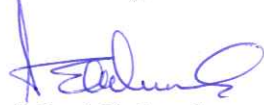
Dear Sir,

We have to inform you that Mr. Kalim-ur-Rahman has been appointed as Chairman of the Board of Directors of JS Bank limited with effect from August 27, 2019.

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

Thank you,

Yours truly,



Ashraf Shahzad  
Company Secretary