

Form-I

JSB-175-19
October 16, 2019

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

Subject: Board Meeting

Dear Sir,

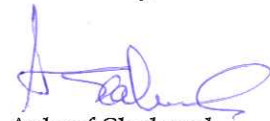
This is to inform you that a meeting of the Board of Directors of JS Bank Limited (the 'Bank') will be held on October 24, 2019 at 11:30 a.m. at 20th Floor, The Centre, Abdullah Haroon Road, Sadar, Karachi to consider the 3rd Quarter Account for the period ended September 30, 2019.

The Bank has declared the "Closed Period" from October 17, 2019 to October 24, 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