

JSB-201-19  
December 19, 2019

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

**Subject: Board Meeting Other Than Financial Results.**

Dear Sir,

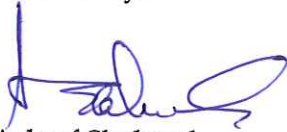
This is to inform you that a meeting of the Board of Directors of JS Bank Limited (the 'Bank') will be held on December 26, 2019 at 10:30 a.m. at 20<sup>th</sup> Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi to consider and approve the budget of JS Bank Limited for the financial year ending December 31, 2020.

The Bank has declared the "Closed Period" from December 20, 2019 to December 26, 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