



JS Bank Limited

Shaheen Complex, Dr. Ziauddin Ahmed
Road, Karachi.

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JSB-025-23
February 24, 2023

Form-1

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

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank which was scheduled on Wednesday, March 01, 2023, at 10:30 A.M. at 20th Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider the Annual Audited Accounts of JS Bank Limited for the year ended December 31, 2022 and for declaration of any entitlement has been rescheduled on Friday, March 03, 2023, at 10:00 A.M. at the same venue.

The Bank has declared the "Closed Period" from February 23, 2023, to March 03, 2023, as required under Clause 5.6.4 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,

Hasan Shahid
Company Secretary