

JS Bank Limited

Shaheen Commercial Complex,
Dr. Ziauddin Ahmed Road,
P.O. Box 4847,
Karachi-74200, Pakistan

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Website: www.jsbl.com

Ref: JSBL/CSD/2024/12-09

Dated: December 23, 2024

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

Subject: Change of Venue of Board Meeting

Dear Sir,

This is further to our letter No. JSBL/CSD/2024/12-07 dated December 20, 2024.

It is informed that the meeting of Board of Directors of JS Bank Limited will now be held at 1st Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi instead of 20th Floor, The Centre, Abdullah Haroon Road, Saddar, Karachi.

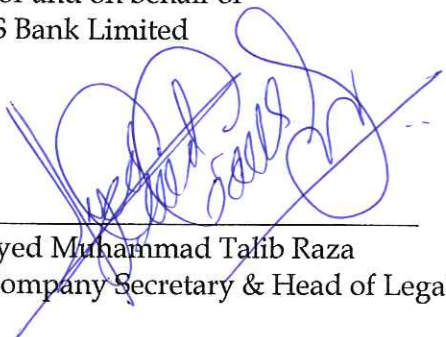
Please note that there is no change in the close period, date and time of the meeting.

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

Thank you,

Yours truly,

For and on behalf of
JS Bank Limited



Syed Muhammad Talib Raza
Company Secretary & Head of Legal