

JS Bank Limited

Shaheen Commercial Complex,
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Ref: JSBL/CSD/2025/02-02

Dated: February 21, 2025

FORM - 1

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 Board of Directors of JS Bank Limited (the "Bank") will be held on February 28, 2025 at 2:00 PM at 20th Floor, The Centre, Abdullah Haroon Road, Saddar, Karachi to consider and approve the audited financial statements for the financial year ended December 31, 2024.


The Bank has declared the "Closed Period" from February 21, 2025 to February 28, 2025 (both days inclusive) as required under the Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange (PSX). Accordingly, no Director, CEO or Executive shall, directly or 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.

Thanking you.

Very truly yours,

For and on behalf of
JS Bank Limited



Syed Muhammad Talib Raza
Company Secretary & Head of Legal