

JS Bank Limited

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Dr. Ziauddin Ahmed Road,  
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**Form 1(c)**

Ref: JSBL/CSD/2025/02-06

Dated: February 28, 2025

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

Dear Sir,

**Subject: Board of Directors Meeting in Progress**

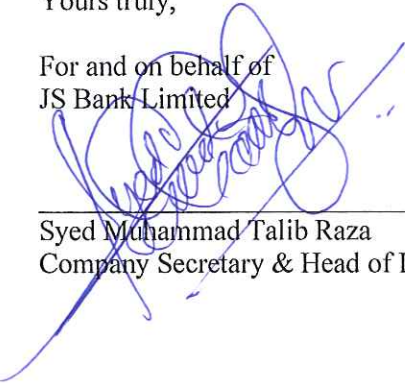
This is to inform you that a the meeting of the Board of Directors of JS Bank Limited (the "Bank") scheduled for Friday, February 28, 2025, at 2:00 p.m. at 20<sup>th</sup> Floor, the Centre, Plot No. 28 SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the financial statements of the Bank for the financial year ended December 31, 2024, is currently in progress.

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

Thank you,

Yours truly,

For and on behalf of  
JS Bank Limited



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Syed Muhammad Talib Raza  
Company Secretary & Head of Legal