

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/2025/03-03

Dated: March 13, 2025

Form - 1(b)

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 Thursday, March 20, 2025 at 01:30 PM at 1st Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi for review & discussion on various matters related to the routine business and operational affairs of the Bank.

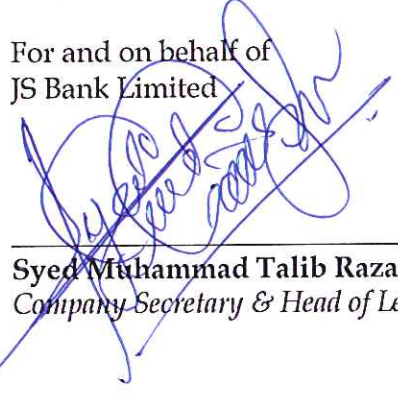
The Bank has declared the "Closed Period" from March 13, 2025 to March 20, 2025 (both days inclusive) as required under the Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange (PSX). Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Bank in any manner 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