

JS Bank Limited

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

UAN: +92 21 111 654 321

Phone: +92 21 3261 0928

+92 21 3890 7700

Fax: +92 21 3263 1803

Website: www.jsbl.com

Ref: JSBL/CSD/2025/03-06

Dated: March 20, 2025

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 further to our letter no. JSB/CSD/2025/03-03 dated March 13, 2025. Please note that no decisions were made by the Board that required the disclosure of material information after the Board Meeting.

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