

JS Bank Limited

Shaheen Commercial Complex,  
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**FORM-1**

Ref: JSBL/CSD/2025/08-05

Dated: August 15, 2025

**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 August 22, 2025 at 10:00 AM at 20<sup>th</sup> Floor, The Centre, Abdullah Haroon Road, Saddar, Karachi to consider and approve the unaudited (reviewed) financial statements of the Bank for the half year ended on June 30, 2025.

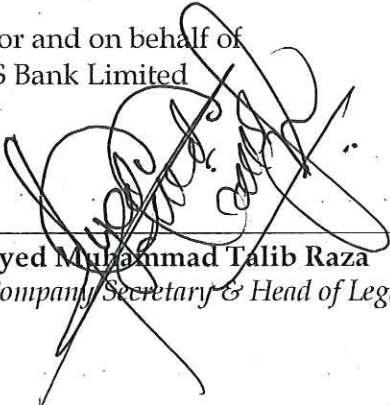
The Bank has declared the "Closed Period" from August 15, 2025 to August 22, 2025 (both days inclusive) as required under the Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange (PSX). Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Bank in any 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