

 **JS BANK**

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

UAN: +92 21 111 JSBANK (572-265)
Phone: +92 21 3227 2569-80
Fax: +92 21 3263 1903
Website: www.jsbl.com

JSB-009-14
January 6, 2014

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

Subject: Notice of Book Closure - JS Bank Limited

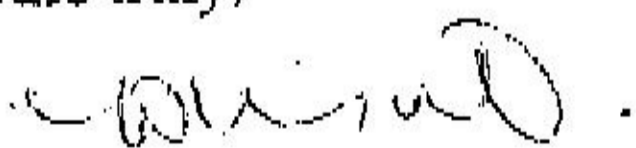
Dear Sir,

This is to inform you that the share Transfer Books of JS Bank Limited will remain closed from January 21, 2014 to January 27, 2014 (both days inclusive) to determine the entitlement of 150,000,000 Right Preference Shares (13.98648 preference shares for every 100 shares held) at a price of Rs. 10/- per share.

Transfers received at Technology Trade (Pvt.) Limited, Dagh House, 241-C, Block-2, P.E.C.H.S. Off. Shahrah-e-Quaideen, Karachi at the close of business on January 20, 2014 will be treated in time for the purpose of entitlement of Right Preference Shares to the transferees.

Thank you,

Yours truly,



Muhammad Yousuf Amanullah
Company Secretary



Basir Shamsie
Group Head Treasury, IBG & FI