



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

**UAN:** +92 21 111 JSBANK (572-265)  
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**Website:** www.jsbl.com

**FORM-1**

JSB-023-14  
February 18, 2014

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Board Meeting**

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 February 25, 2014 at 4:00 pm at Seventh Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi to consider the Annual Audited Accounts for the year ended December 31, 2013.

The Bank has declared the "Closed Period" from February 19, 2014 to February 25, 2014 as required under the Code of Corporate Governance contained in the Listing Regulations of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thank you,

Yours truly,

 Muhammad Yousuf Amanullah  
Company Secretary