



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 1803

Website: www.jsbl.com

FORM-4

JSB-039-14
March 6, 2014

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

Subject: Notice Of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Eighth Annual General Meeting to be held on March 29, 2014 for circulation amongst your members.

Thank You,

Yours truly,

Ashraf Shahzad
Head of Corporate Affairs

Muhammad Yousuf Amanullah
Company Secretary