



JS Bank Limited
Shaheen Commercial Complex
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JSB-042-14
March 11, 2014

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

Re: Holding of Annual General Meeting for the Year Ended December 31, 2013

Dear Sir,

Please refer to our letter No. JSB-026-14 dated February 25, 2014 and your letter No. KSE/C-866-1011 dated February 14, 2014 on the captioned subject.

In this connection, we wish to inform you that due to some unavoidable circumstances, the venue of our 8th Annual General Meeting scheduled to be held on March 29, 2014 has been changed from Carlton Hotel, Karachi to Defence Hall, Defence Authority Creek Club, Karachi. Date and time for the said meeting remain unchanged.

You may please inform the members of your Exchange accordingly

Thank you,

Yours truly,

✍️ Muhammad Yousuf Amanullah
Company Secretary

Copy to: The Director Enforcement
Securities & Exchange Commission of Pakistan