



JS Bank Limited
Shaheen Commercial Complex
Dr. Ziauddin Ahmed Road,
P.O. Box 4847,
Karachi - 74700, Pakistan.

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Website: www.jsbl.com

JSB-121-14
October 16, 2014

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

Re: 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 October 24, 2014 at 3:00 pm at 7th Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi to consider the Accounts for the nine months period ended September 30, 2014.

The Bank has declared the "Closed Period" from October 17, 2014 to October 24, 2014 as required under the Code of Corporate Governance contained in the Listing Regulation No. 35 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,

A handwritten signature in black ink, appearing to read 'Muhammad Yousuf Amanullah'.

Muhammad Yousuf Amanullah
Company Secretary

JS