

**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

JSB-063-15
April 03, 2015

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

Subject: Certified Copies of Resolutions

Dear Sir,

Enclosed please find the certified copy of resolutions passed by the shareholders of the Bank in the Ninth Annual General meeting of JS Bank Limited as required under Clause 5.6.4(b) of the KSE Rule Book.

Thank you,

Yours truly,

Muhammad Farrukh
Officer Corporate Affairs

Ashraf Shahzad
Company Secretary