



Ref: CL-056/11
Dated: March 10, 2011

Jahangir Siddiqui & Co. Ltd.
6th Floor, Faysal House
Shahra-e-Faisal
Karachi-75530, Pakistan
www.js.com

UAN: +92 21 111 574 111
Dir: +92 21 3279 9556
Fax: +92 21 3280 0090

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 an emergent meeting of the Board of Directors of the Company will be held on March 12, 2011 at 03:00 p.m. at 6th Floor, Faysal House, Shahra-e-Faisal Karachi, for considering options for meeting the Minimum Capital Requirement of JS Bank Limited.

The Company has declared the "Closed Period" from March 11, 2011 to March 12, 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Farah Qureshi
Company Secretary

