



JS Bank Limited
Shaheen Commercial Complex
Dr. Ziauddin Ahmed Road,
P.O. Box 4847,
Karachi-74200, Pakistan

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FORM-1

JSB-016-12
February 20, 2012

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 a meeting of the Board of Directors of JS Bank Limited (the 'Bank') will be held on February 27, 2012 at 4:00 pm at Seventh Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi to consider the Annual Accounts for the year ended December 31, 2011.

The Bank has declared the "Closed Period" from February 20, 2012 to February 27, 2012 as required under Clause (xxvi) of 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,

Muhammad Yousuf Amanullah
Company Secretary