

**JS BANK**

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

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Phone: +92 21 3227 2569-80  
Fax: +92 21 3263 1803  
Website: www.jsbl.com

JSB-022-12  
February 27, 2012

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Re: Financial Results For the Year Ended December 31, 2011

Dear Sir,

We have to inform you that the Board of Directors of JS Bank Limited in their meeting held on February 27, 2012 at 4:00 pm at Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi have approved the audited Financial Statements for the year ended December 31, 2011.

Financial results of the Bank are enclosed.

The Annual General Meeting of the Bank will be held on March 29, 2012 at 9:30 am at Beach Luxury Hotel, Karachi.

The Share Transfer Books of the Bank will remain closed from March 22, 2012 to March 28, 2012 (both days inclusive). Transfers received at the Dagia House, 241-C, Block -2 P.E.C.H.S. Off: Shahrah-e-Quaideen, Karachi at the close of business on March 21, 2012 will be treated in time.

We will be sending you 300 copies of the printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Thank you,

Yours truly,



Muhammad Yousuf Amanullah  
Company Secretary