



JS Bank Limited
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FORM-4

JSB-024-12
February 28, 2012

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

Subject: Notice Of Sixth Annual General Meeting


Dear Sir,

Enclosed please find a copy of the Notice of the Sixth Annual General Meeting to be held on March 29, 2012 for circulation amongst your members.

Thank You,

Yours truly,


Ashraf Shahzad
Head of Corporate Affairs


Muhammad Yousuf Amanullah
Company Secretary