

**Corona Virus Contingency Planning**  
**14<sup>th</sup> Annual General Meeting of JS Bank Limited**

14<sup>th</sup> Annual General Meeting (AGM) of JS Bank Limited, which was intended to be held on March 27, 2020 at 9:30 am at Sapphire Hall, Ramada Karachi Creek, Zulfikar Street 1, D.H.A. Phase VIII, Karachi. In accordance with the provisions of law, notice for the said meeting has already been circulated to the shareholders and published in the newspapers on March 06, 2020.

The shareholders are hereby informed that the Services, General Administration & Coordination Department, Government of Sindh has issued notification No. SO(C-IV)/SGA&CD/3-1/2020 dated March 14, 2020 on Coronavirus ("COVID-19") alert and suspended all public events, gathering and functions at clubs, hotels, halls, auditoriums etc. with immediate effect. Further, the Securities & Exchange Commission of Pakistan vide Circular 05 of 2020 dated March 17, 2020 has also advised the companies to modify their usual planning for general meetings to protect the well-being of the shareholders.

In light of the above instructions JS Bank will now convene its 14<sup>th</sup> AGM under "Webinar" arrangements. Under this arrangement, our Directors, President & CEO, Chief Financial Officer, Company Secretary and other officials required to attend the AGM along with a few persons through proxies will be present at JS Bank Limited Head Office, to attend the AGM at 9:30 am on March 27, 2020.

The shareholders of the Bank are hereby notified that as prescribed under the SECP Circular, they can login and participate in the AGM proceedings through their computers, laptops or smartphones from any location after completing meeting attendance formalities. For this purpose, shareholders interested to attend the AGM are requested to get their following particulars registered with the Company Secretary Office by sending email on below mentioned email address at least 48 hours before the time of the AGM and download video-link from <https://zoom.us/download> to participate in the AGM proceedings through login credentials shared with them 24 hours before the meeting. In light of the COVID-19 pandemic, the shareholders are advised to attend the AGM through "Webinar" arrangements put in place by JS Bank.

Email Address	WhatsApp No.
AGM@jsbl.com	0309 1224495

**Particulars of shareholder:**

S.No.	Name	CNIC#	Folio #	Cellphone #	Email address

The shareholders can also provide their comments/suggestions for the proposed agenda items of the AGM on above mentioned email address and WhatsApp number.

March 20, 2020  
Karachi

Company Secretary  
Ashraf Shahzad