

ELECTION OF DIRECTORS

Notice under Section 159(4) of the Companies Act, 2017

Pursuant to Section 159(4) of the Companies Act, 2017 (the "Act"), the members of JS Bank Limited (the "Bank") are hereby notified that the following persons have filed with the Bank notice of their intention to offer themselves for election as Directors of the Bank at the 19th Annual General Meeting of the Bank scheduled to be held at **11:00 am on Friday, March 28, 2025** at the 15th Floor, The Centre, Saddar, Karachi and virtually,

Category	Name of Candidate(s)	No. of Candidate(s)
Independent Directors	Mr. Khalilullah Shaikh Lt. Gen (Retd.) Sadiq Ali Mr. Usman Yousaf Mobin	3
Female Director	Ms. Nargis Ali Akber Ghaloo	1
Other Directors	Mr. Adil Matcheswala Mr. Saad Ali Bhimjee Mr. Basir Shamise	3
	Total	7

As the number of persons who have offered themselves for election in each category does not exceed the number of Directors fixed by the Board of Directors under Section 159(1) of the Act, the above-named candidates shall be deemed elected unopposed at the forthcoming Annual General Meeting and their tenure of office shall commence from the date of election for a period of three (3) years.

Detailed profiles of the above candidates are available on the Bank's website accessible at: www.jsbl.com.

By the Order of the Board

Dated: March 21, 2025
Place: Karachi

Syed Muhammad Talib Raza
Company Secretary & Head of Legal

111-654-321 | www.jsbl.com
Nationwide Branches

 **JS BANK**