

JS BANK

we value your success

JS Bank Limited
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FORM-17

JSB-117-10
July 1, 2010

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

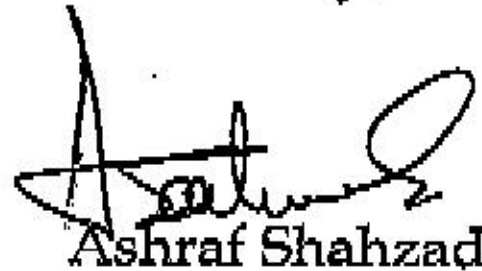
Subject: Notice Of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on July 23, 2010 for circulation amongst your members.

Thank you,

Yours truly,



Ashraf Shahzad
Head of Corporate Affairs



Muhammad Yousuf Amanullah
Company Secretary

