

JSGBETF/ CS/ 011 /2025
February 18, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.


Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of Board of Directors of **JS Global Capital Limited (Management Company of JS Global Banking Sector Exchange Traded Fund)** will be held on **Tuesday, February 25, 2025** at 9:30 a.m. (PST) at, 20th Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the audited annual financial statements of the Fund for the year ended December 31, 2024.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read "MF", written over a horizontal line.

Muhammad Farukh
Company Secretary