

JSGBETF / CS/ 034 /2024
December 23, 2024

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

Subject: **Board Meeting other than Financial Results**

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 Monday, **December 30, 2024** at 9:30 a.m. (PST) at, 20th Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Muhammad Farukh
Company Secretary