



JS Global Capital Limited
17/18th Floor, The Centre
Plot No. 28, SB-5
Abdullah Haroon Road
Saddar, Karachi-74400, Pakistan.
www.jsycl.com

UAN: +92 21 111 574 111
Fax: +92 21 3563 2574
NTN: 1558280-9

JSGBETF/ CS/ 002 /2024
February 07, 2024

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** being management Company of **JS Global Banking Sector Exchange Traded Fund** ("the Fund") will be held on **Wednesday, February 14, 2024** 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, 2023.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Muhammad Farukh
Company Secretary