

JSGBETF/ CS/ 024 /2024  
August 09, 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 (Management Company of JS Global Banking Sector Exchange Traded Fund) will be held on Friday, August 16, 2024 at 9:30 a.m. (PST) at, 20<sup>th</sup> Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the un-audited financial statements of the Fund for the half year ended June 30, 2024.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Muhammad Farukh**  
Company Secretary