

JSGBETF/ CS/ 025 /2024  
October 15, 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 Tuesday, October 22, 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 nine months ended September 30, 2024.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



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**Muhammad Faruk**  
Company Secretary