

JS Global Capital Limited

17/18th Floor, The Centre

Plot No. 28, SB-5

Abdullah Haroon Road

Saddar, Karachi-74400, Pakistan.

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JSGBETF/ CS/ 026 /2025
October 10, 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 **Friday, October 17, 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,


Muhammad Farukh
Company Secretary