

JSGCL/ CS/ 018 /2026
March 13, 2026

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

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

Dear Sir,

We would like to inform you that there is no announcement with regard to dissemination of any price sensitive information.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Muhammad Farukh
Company Secretary