

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/ 010 /2026
April 15, 2026

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 **Wednesday, April 22, 2026**, at 9:00 a.m. (PST) at, 20th 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 quarter ended March 31, 2026.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

A handwritten signature in blue ink, appearing to be "MF" followed by a stylized flourish.

Muhammad Farukh
Company Secretary