

JSGBETF/ CS/ 020 /2024  
April 16, 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, April 23, 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 quarter ended March 31, 2024.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

A handwritten signature in blue ink, appearing to read "M. Farukh", written over a horizontal line.

**Muhammad Farukh**  
Company Secretary