



الضامن

Al-Zāmin Modaraba Management  
(Private) Limited

September 17, 2015

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

NOTICE OF 86<sup>TH</sup> BOARD OF DIRECTORS MEETING

Dear Sir,

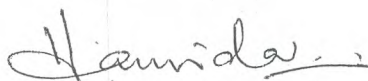
This is to inform you that the 86<sup>th</sup> Meeting of the Board of Directors of Al-Zamin Modaraba Management (Pvt.) Ltd, Management Company of Trust Modaraba will be held on Friday 02<sup>nd</sup> of October, 2015 at 11:00 am at Head Office Karachi to consider and approve;

- Accounts of Trust Modaraba for the year ended June 30<sup>th</sup>, 2015.

Further, the close period is determined from 17<sup>th</sup> September, 2015 to 02<sup>nd</sup> October, 2015 (both days inclusive) for dealing in shares of the Trust Modaraba by the CEO and Directors of the Company in compliance of the clause (xxvi) of the Code of Corporate Governance.

Thanking you,

Yours faithfully,  
For Al-Zāmin Modaraba Management (Pvt.) Ltd.



Hamida Aqeel  
Secretary to the Board

18/9/15  
2:45  
2:46

