



الضَامِن

Al-Zāmin Modaraba Management  
(Private) Limited

April 12<sup>th</sup>, 2016

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

NOTICE OF 89<sup>TH</sup> BOARD OF DIRECTORS MEETING

Dear Sir,

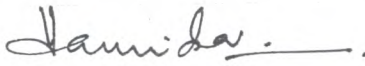
This is to inform that the 89<sup>th</sup> Meeting of the Board of Directors of Al-Zamin Modaraba Management (Pvt.) Ltd., Management Company of Trust Modaraba will be held on Tuesday, 26<sup>th</sup> of April, 2016 at 11:30 am at Head Office Karachi to consider and approve;


- Accounts of Trust Modaraba for the quarter ended March 31<sup>st</sup>, 2016.

Further, the close period is determined from 12<sup>th</sup> April, 2016 to 26<sup>th</sup> April, 2016 (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

Pakistan Stock Exchange Limited Formerly Karachi Stock Exchange Limited Corporate Announcement	
Date: 12/4/16	
Received at: 11:44	Initial: 
Announcement at: 11:45	Initial: 