



# Trust Modaraba

Managed By:  
Al-Zāmin Modaraba Management (Pvt) Ltd

July 27, 2018

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Off. I. I. Chundrigger Road  
Karachi.

**SUBJECT: MATERIAL INFORMATION.**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

Pursuant to receiving 'in principle' approvals of SECP, the Board of Directors, in their meeting held today, have approved arrangement and modalities for injection of funds in the equity of Trust Modaraba by way of issuance of Modaraba Certificates (Other than right) of Rs. 400 million at a discount of Rs. 5 per share to the nominees of MAM Group.

It has also been resolved to hold an Extra Ordinary General Meeting (EOGM) of the Certificate Holders of Trust Modaraba on 20<sup>th</sup> August, 2018, for the purpose above for which notices be issued as per the legal requirement.

Yours sincerely,

For Trust Modaraba managed by  
Al-Zamin Modaraba Management (Pvt.) Limited

Hamida Aqeel  
Company Secretary