



الضامن

**Al-Zāmin Modaraba Management  
(Private) Limited**

September 12, 2019

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

**NOTICE OF 103<sup>RD</sup> BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that the 103<sup>rd</sup> Meeting of the Board of Directors of Al-Zamin Modaraba Management (Pvt.) Ltd., Management Company of Trust Modaraba will be held on Thursday, 19<sup>th</sup> September, 2019 at 11:30 am at Head Office Karachi to consider and approve;

- Accounts of Trust Modaraba for the year ended 30<sup>th</sup> June, 2019.

Further, the close period is determined from 12<sup>th</sup> September, 2019 to 19<sup>th</sup> September, 2019 (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

MANAGED BY:

**Al-Zāmin Modaraba Management (Private) Limited**

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