



# EMAN Management (Pvt.) Ltd.

ORM/Fin/201920-0001

September 19, 2019

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi - 74000

**Ref: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of EMAN Management (Private) Limited, the Management Company of Orient Rental Modaraba (the Company), will be held on Friday, September 27, 2019 at 10:00 am, at its Registered Office, 4<sup>th</sup> Floor, Plot # 9, Sector 24, Korangi Industrial Area, Karachi to consider the Annual Accounts of the Modaraba for the year ending June 30, 2019.

The Company has declared the closed period from September 20, 2019 to September 27, 2019 as required under Clause No. 5.6.1(d) of the Rule Book of Pakistan Stock Exchange. Accordingly no Director, CEO or Executive of the Company shall directly or indirectly deal in the Certificates of the Modaraba in any manner during the closed period.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Thanking You,

**M. Jamal Ahmedani**  
Company Secretary