



Trust Modaraba

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

September 27, 2019

Mr. Muhammad Gufran,
DGM Companies Affairs
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: ANNUAL REVIEW MEETING OF CERTIFICATE HOLDERS OF TRUST MODARABA.

Dear Sir,

This is to inform you that the Annual Review Meeting of certificate holders of Trust Modaraba is scheduled to be held on Friday, October 25, 2019 at 09:30 am at NBFI & Modaraba Association of Pakistan, 602, Progressive Centre, 30/A, Block-6, PECHS, Main Shahrah-e-Faisal, Karachi.

Further, the Certificate Transfer Books of Trust Modaraba will remain Closed from Thursday, October 17, 2019 to Friday, October 25, 2019 (both days inclusive).

Thank you,

Yours sincerely,

For, Trust Modaraba managed by
Al-Zamin Modaraba Management (Private) Limited

Hamida Aqeel
Company Secretary