



الضامن

## Al-Zāmin Modaraba Management (Private) Limited

October 21, 2019

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

### NOTICE OF 104<sup>TH</sup> BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform that the 104<sup>th</sup> Meeting of the Board of Directors of Al-Zamin Modaraba Management (Private) Limited, Management Company of Trust Modaraba will be held on Monday, 28<sup>th</sup> October, 2019, at 11:30 am at Head Office Karachi to consider and approve;

- Un-audited Quarterly Accounts of Trust Modaraba for the period ended September 30, 2019.

Further, the close period is determined from 21<sup>st</sup> October, 2019 to 28<sup>th</sup> October, 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-Zamin Modaraba Management (Pvt.) Ltd.

*Hamida*

HAMIDA AQEEL

SECRETARY TO THE BOARD

MANAGED BY:

Al-Zāmin Modaraba Management (Private) Limited

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