



الضَامِن

Al-Zāmin Modaraba Management
(Private) Limited

April 16, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

NOTICE OF 106TH BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform that the 106th Meeting of the Board of Directors of Al-Zamin Modaraba Management (Pvt.) Ltd., Management Company of Trust Modaraba will be held on Thursday, 23rd of April, 2020 at 11:30 am at Karachi to consider and approve;

- Accounts of Trust Modaraba for the quarter ended March 31st, 2020.

Further, the close period is determined from 16th April, 2020 to 23rd April, 2020 (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

104 - 106, Kassam Court, BC-9, Block 5, Clifton, Karachi-75600

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