



EMAN Management (Pvt.) Ltd.

ORM/Fin/201920-0019
April 20, 2020

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 Modaraba), will be held on Wednesday, April 29, 2020 at 11:00 am, at its Registered Office, 4th Floor, Plot # 9, Sector 24, Korangi Industrial Area, Karachi to consider the Third Quarterly Financial Statements of the Modaraba for the quarter ended March 31, 2020.

The Company has declared the closed period from April 20, 2020 to April 29, 2020 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 Modaraba 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