



الضامن

Al-Zāmin Modaraba Management (Private) Limited

September 15, 2020

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

NOTICE OF 107TH BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the 107th Meeting of the Board of Directors of Al-Zamin Modaraba Management (Pvt.) Ltd., Management Company of Trust Modaraba will be held on Wednesday, 23rd September, 2020 at 11:30 am at Head Office Karachi to consider and approve;

- Accounts of Trust Modaraba for the year ended 30th June, 2020.

Further, the close period is determined from 15th September, 2020 to 23rd September, 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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