



الضَامِن

Al-Zāmin Modaraba Management
(Private) Limited

October 22, 2020

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

NOTICE OF 108TH BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform that the 108th Meeting of the Board of Directors of Al-Zamin Modaraba Management (Private) Limited, Management Company of Trust Modaraba will be held on Thursday, 29th October, 2020, 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, 2020.

Further, the close period is determined from 22nd October, 2020 to 29th October, 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-Zamin 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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