



الضَامِن

Al-Zāmin Modaraba Management  
(Private) Limited

February 11, 2021

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

NOTICE OF BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform that the Meeting of the Board of Directors of Al-Zamin Modaraba Management (Pvt.) Ltd., Management Company of Trust Modaraba will be held on Thursday, 18<sup>th</sup> of February, 2021 at 11:30 am at Karachi to consider and approve;

- Accounts of Trust Modaraba for the half year ended December 31<sup>st</sup>, 2020.

Further, the close period is determined from 11<sup>th</sup> February, 2021 to 18<sup>th</sup> February, 2021 (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

Tel : 35876651-2, 35873373, 35867102 Fax : 35870408

E-mail : contact@trustmodaraba.com Website : www.trustmodaraba.com