



الضامن

Al-Zāmin Modaraba Management  
(Private) Limited

April 14, 2021

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

NOTICE OF 110<sup>TH</sup> BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform that the 110<sup>th</sup> Meeting of the Board of Directors of Al-Zamin Modaraba Management (Pvt.) Ltd., Management Company of Trust Modaraba will be held on Wednesday, 21<sup>st</sup> of April, 2021 at 11:30 am at Head Office Karachi to consider and approve;

- Accounts of Trust Modaraba for the quarter ended March 31<sup>st</sup>, 2021.

Further, the close period is determined from 14<sup>th</sup> April, 2021 to 21<sup>st</sup> April, 2021 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Thanking you,

Yours faithfully,  
For Al-Zāmin Modaraba Management (Pvt.) Ltd.

Hamida Aqeel  
Secretary to the Board

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MANAGED BY:

Al-Zāmin Modaraba Management (Private) Limited

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

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