



الضَامِن

Al-Zāmin Modaraba Management
(Private) Limited

September 09, 2021

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

NOTICE OF 111TH BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the 111th Meeting of the Board of Directors of Al-Zamin Modaraba Management (Pvt.) Ltd., Management Company of Trust Modaraba will be held on Thursday, 16th September, 2021 at 11:30 am at Head Office Karachi to consider and approve;

- Accounts of Trust Modaraba for the year ended 30th June, 2021.

Further, the close period is determined from 09th September, 2021 to 16th September, 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

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