

**September 20<sup>th</sup>, 2021**

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

**SUBJECT: NOTICE OF BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Modaraba Al-Mali, has been scheduled for Monday, September 27, 2021 at 1500hrs at its registered office to discuss the following points.

- To consider and approve audited financial statements of **Modaraba Al-Mali** along with Directors' Report for the period ended June 30, 2021;
- To discuss the revival plan of Drekkar Kingsway Limited, as per the revised objectives of Modaraba Al Mali for financial restructuring and rehabilitation of potentially viable companies through resource mobilization;
- And for declaration of any entitlement or other corporate action as may be decided by the Board.

The Modaraba has declared the "closed period" from September 20, 2021 to September 27, 2021 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no director, CEO or Executive shall directly or indirectly deal in the certificates of the Modaraba, during the closed period.

You may please inform the TRE Certificate Holders accordingly.

You may please inform the members of the Exchange accordingly.

Yours truly,

*Rashid*



**Rashid Matin Khan**

Company Secretary

**Assetplex Modaraba Management Limited**

(Formerly BankIslami Modaraba Investments Limited)

(On behalf of **Modaraba Al-Mali**)

**Cc:** The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad  
The Executive Director, Corporate Supervision Department, SECP, Islamabad