



Trust Modaraba

Managed By:
Al-Zāmin Modaraba Management (Private) Limited

September 23, 2021

Mr. Muhammad Gufran
DGM Companies Affairs
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: ANNUAL REVIEW MEETING OF CERTIFICATE HOLDERS OF TRUST MODARABA.

Dear Sir,

This is to inform you that the Annual Review Meeting of certificate holders of Trust Modaraba is scheduled to be held on Friday, October 15, 2021 at 09:30 am at NBF1 & Modaraba Association of Pakistan, 602, Progressive Centre, 30/A, Block-6, PECHS, Main Shahrah-e-Faisal, Karachi.

Further, the Certificate Transfer Books of Trust Modaraba will remain Closed from Friday, October 08, 2021 to Friday, October 15, 2021 (both days inclusive).

Thank you,

Yours sincerely,

For, Trust Modaraba managed by
Al-Zamin Modaraba Management (Private) Limited

Hamida Aqeel
Company Secretary