

NOTICE OF ANNUAL REVIEW MEETING

Notice is hereby given that the 22nd Annual Review Meeting of certificate holders of Modaraba Al-Mali will be held on Wednesday, the 27th October 2021 at 03:00 p.m. at 602, 6th Floor, Progressive Centre, PECHS, Sharae Faisal, Karachi to review the performance of the Modaraba for the year ended June 30, 2021 in terms of clause 20 of the Prudential Regulations for Modaraba issued vide Circular number 4/2004 by Registrar Modaraba Companies and Modarabas.

Rmkhan

Company Secretary

Date: September 27, 2021



Note:

1. The Modaraba Certificate transfer book shall remain closed from Wednesday 20th October 2021 to Wednesday, 27th October 2021 (both days inclusive) to determine the names of Certificate Holders entitled to receive dividend and to attend the Annual Review Meeting. Transfers received in order at the registrar's office of the Modaraba up to the close of the business on Tuesday, 19th October 2021 will be treated in time for the entitlement of profit distribution and to attend Annual Review Meeting.
2. The certificate holders are advised to notify to the registrar of Modaraba Al-Mali, any change in their addresses.
3. CDC certificate holders desiring to attend the meeting are requested to bring their original NIC, Account, and Participant's ID number, for identification purpose.