



EMAN Management (Pvt.) Ltd.

ORM/Fin/2021-22-0050

October 22, 2021

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000

Ref: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of Board of Directors of EMAN MANAGEMENT (Private) Limited, the Management Company of Orient Rental Modaraba (the Company), will be held on Friday, October 29, 2021 at 3:00 pm, at its registered office, at 4th Floor, Plot # 9, Sector 24, Korangi Industrial Area, Karachi to consider the Quarterly Accounts of the Modaraba for the period ended September 30, 2021.

The Company has declared a closed period from October 22, 2021 to October 29, 2021 as required under Clause No. 5.6.1 (d) of the Rule Book of Pakistan Stock Exchange. Accordingly, all Directors, CEO, CFO, Chief Internal Auditor and Company Secretary are requested not to deal in the Certificates of the Modaraba, whether directly or indirectly, during this closed period.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Thanking you,

Muhammad Farukh
Company Secretary