

**February 03, 2022**

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

**SUB: NOTICE OF BOARD MEETING - MODARABA AL-MALI**

Dear Sir,

Please be informed that an emergent Board meeting of Modaraba Al Mali (PSX Ticker: MODAM) has been scheduled for Fri, 4<sup>th</sup> Feb at 11am to discuss the revised future strategy and the business and financial plan, besides investment of PKR 100Mn in Oilboy Energy Limited as per its "Revival Business Plan."

The Modaraba has declared the "closed period" from February 03, 2022 to February 04, 2022 (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 are requested to please communicate the same to the TREC holders of the Exchange accordingly.

Thanks and regards.

Yours truly,  
for **Assetplex Modaraba Management Limited**  
(on behalf of **Modaraba Al-Mali**)

  
**Rashid Matin Khan**  
Company Secretary



**Cc:**

- 1) The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad
- 2) The Executive Director, Corporate Supervision Department, SECP, Islamabad