

February 15, 2022

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

SUB: NOTICE OF EMERGENT 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 Tue, 15th Feb at 2.00 pm to discuss the strategic plans for the re-positioning/amalgamation of LSE Financial Services (LSEFSL) including possible amalgamation subject to necessary approvals, after getting the maximum nominations on the Board of LSEFSL."

The Modaraba has declared the "closed period" from February 15, 2022 to February 16, 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

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