



الضامن

## Al-Zāmin Modaraba Management (Private) Limited

February 16, 2022

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

### NOTICE OF THE BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform that the Meeting of the Board of Directors of Al-Zamin Modaraba Management (Pvt.) Ltd., Management Company of Trust Modaraba will be held on Wednesday, 23<sup>rd</sup> of February, 2022 at 11:30 am at Karachi to consider and approve;

- Accounts of Trust Modaraba for the half year ended December 31<sup>st</sup>, 2021.

Further, the close period is determined from 16<sup>th</sup> February, 2022 to 23<sup>rd</sup> February, 2022 (both days inclusive) for dealing in shares of the Trust Modaraba by the CEO and Directors of the Company in compliance of the Clause 5.6.4 of PSX Regulations.

Thanking you,

Yours faithfully,

For Al-Zāmin Modaraba Management (Pvt.) Ltd.

Hamida Aqeel

Secretary to the Board

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MANAGED BY:

Al-Zāmin Modaraba Management (Private) Limited

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