



EMAN Management (Pvt.) Ltd.

ORM/Fin/2021-22-0060  
February 15, 2022

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, February 25, 2022 at 10:30 am, at its registered office, at 4<sup>th</sup> Floor, Plot # 9, Sector 24, Korangi Industrial Area, Karachi to consider the Half yearly Accounts of the Modaraba for the period ended December 31, 2021.

The Company has declared a closed period from February 18, 2022 to February 25, 2022 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,

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Muhammad Farukh  
Company Secretary