



EMAN Management (Pvt.) Ltd.

ORM/Fin/2021-22-0068

April 19, 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 Wednesday, April 27, 2022 at 11:00 am, at its registered office, at 4th Floor, Plot # 9, Sector 24, Korangi Industrial Area, Karachi to consider the Third Quarterly Accounts of the Modaraba for the period ended March 31, 2022.

The Company has declared a closed period from April 20, 2022 to April 27, 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,

Muhammad Farukh
Company Secretary