



الضامن

Al-Zāmin Modaraba Management (Private) Limited

April 20, 2022

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

NOTICE OF 114TH BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform that the 114th Meeting of the Board of Directors of Al-Zamin Modaraba Management (Pvt.) Ltd., Management Company of Trust Modaraba will be held on Wednesday, 27th of April, 2022 at 11:30 am at Head Office Karachi to consider and approve;

- Accounts of Trust Modaraba for the quarter ended March 31st, 2022.

Further, the close period is determined from 20th April, 2022 to 27th April, 2022 (both days inclusive) as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Thanking you,

Yours faithfully,
For Al-Zāmin Modaraba Management (Pvt.) Ltd.

Hamida Aqeel
Secretary to the Board

MANAGED BY:

Al-Zāmin Modaraba Management (Private) Limited

104 - 106, Kassam Court, BC-9, Block 5, Clifton, Karachi-75600

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