

September 26<sup>th</sup>, 2022

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

**SUB: NOTICE OF BOARD MEETING - MODARABA AL-MALI**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Assetplex Limited the Management Company of Modaraba Al-Mali, has been scheduled for Tuesday, October 04, 2022 at 11:00 am at its registered office via zoom link to consider and approve audited financial statements of Modaraba Al-Mali along with Directors' Report for the year ended June 30, 2022.

The Modaraba has declared the "closed period" from September 26, 2022 to October 04, 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 may please inform the TRE Certificate Holders accordingly.

Thanks and regards.

Yours truly,  
For **Assetplex Limited**  
(On behalf of **Modaraba Al-Mali**)

*Rashid*

**Rashid Matin Khan**  
**Company Secretary**



**Cc:** The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad  
The Executive Director, Corporate Supervision Department, SECP, Islamabad