



Managed by: Awwal Modaraba Management Limited
(A wholly owned subsidiary of
Pak Brunei Investment Company Limited)

3rd Floor, Horizon Vista,
Plot No. Commercial 10,
Block No. 4, Scheme No.5,
Clifton, Karachi – 75600
Tel: (+92-21) 38771685
Fax: (92-21) 35374275
Web: www.awwal.com.pk

AWWAL/PSX/2022
25 October, 2022

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

Notice of Annual Review Meeting -2022

Dear Sir,

This is to inform you that the Annual Review meeting of Awwal Modaraba will be held on Tuesday, 15 November, 2022 at 10:00 AM at Auditorium Hall, Institute of Chartered Accountants of Pakistan (ICAP), Chartered Accountants Avenue, Clifton, Karachi to review the performance of the Modaraba for the year ended 30 June 2022.

The Certificate Transfer Books of the Modaraba will be closed from Wednesday, 02nd November, 2022 to Tuesday, 15th November, 2022 (both days inclusive). Transfers received at the office of our Share Registrar, M/s THK Associates (Private) Limited, at 32-C, Jami Commercial, Street No: 2, Phase-VII, DHA, Karachi, phone : 021-111-000-322, at the close of business on Tuesday, 01st November, 2022 will be treated in time for the purpose of entitlement to dividend to the transferees and to attend the Annual Review Meeting.

The notice of Annual Review Meeting of Modaraba published in the daily "The Nation" and daily "Dunya" on 25 October, 2022 are enclosed.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

Misbah Asjad
Company Secretary

Copy to: The Executive Director/HOD, Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue,
Islamabad