

February 27, 2023

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

**Subject: Board of Director's Meeting in Progress**

Dear Sir,

This is to inform you that the Board of Directors meeting of Assetplex Limited the **Management Company** of Modaraba Al-Mali, is in progress.

Further, results for the quarter and half year ended December 31, 2022 will be conveyed to PSX accordingly in prescribed time.

You may please inform the TRE Certificate Holders accordingly.

Thanks and regards.

Yours truly,

For Assetplex Limited

(On behalf of Modaraba Al-Mali)

*Muhammad Adeel Rehman*

Muhammad Adeel Rehman  
Company Secretary



Cc:

- a) The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad
- b) The Executive Director, Corporate Supervision Department, SECP, Islamabad