

March 22<sup>nd</sup>, 2023

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

**Subject: 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, Modaraba Company of Modaraba Al-Mali, has been scheduled for Wednesday, March 29, 2023 at 1500hrs at its registered office via zoom link to discuss the financial plan and other corporate matters.

The Modaraba has declared the "closed period" from March 22, 2023 to March 29, 2023 (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)

  
**Muhammad Adeel Rehman**  
Company Secretary



Cc:

1. The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad
2. The Executive Director, Corporate Supervision Department, SECP, Islamabad