



الضَامِنُ

Al-Zāmin Modaraba Management
(Private) Limited

September 05, 2023

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

NOTICE OF 119TH BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the 119th Meeting of the Board of Directors of Al-Zamin Modaraba Management (Pvt.) Ltd., Management Company of Trust Modaraba will be held on Tuesday, 12th September, 2023 at 11:30 am at Head Office Karachi to consider and approve:

- Accounts of Trust Modaraba for the year ended 30th June, 2023.

Further, the close period is determined from 05th September, 2023 to 12th September, 2023 (both days inclusive) for dealing in shares of the Trust Modaraba by the CEO and Directors of the Company in compliance of the clause 5.6.4 of PSX Regulations.

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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