

October 20, 2023

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

SUBJECT: **NOTICE OF BOARD MEETING**


Dear Sir,

This is to inform you that the meeting of the Board of Directors of Modaraba Al-Mali, has been scheduled for Friday, October 27, 2023 at 1500hrs at its registered office to consider and approve audited financial statements of Modaraba Al-Mali along with Directors' Report for the period ended June 30, 2023 and for declaration of any entitlement.

The Modaraba has declared the "closed period" from October 20, 2023 to October 27, 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.

For and on behalf of the Modaraba Al-Mali


Muhammad Adeel Rehman
Company Secretary

