



الضَامِن

Al-Zāmin Modaraba Management (Private) Limited

October 23, 2023

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

NOTICE OF 120TH BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform that the 120th Meeting of the Board of Directors of Al-Zamin Modaraba Management (Private) Limited, Management Company of Trust Modaraba will be held on Monday, 30th October, 2023, at 11:30 am at Head Office Karachi to consider and approve;

- Un-audited Quarterly Accounts of Trust Modaraba for the period ended September 30, 2023.

Further, the close period is determined from 23rd October, 2023 to 30th October, 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 Pakistan Stock Exchange Regulations.

Thanking you,

Yours faithfully,

For Al-Zamin 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

Tel : 35876651-2, 35873373, 35867102 Fax : 35870408

E-mail : contact@trustmodaraba.com Website : www.trustmodaraba.com