

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

November 03, 2023/4

**SUBJECT: NOTICE OF BOARD OF DIRECTORS MEETING**


Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Modaraba Al-Mali will be held on Friday November 10, 2023 at 10:30 am., at the registered office of the Company to discuss the Corporate and Financial Matters of the Company.

The Company has declared the "Closed Period" from November 3, 2023 to November 10, 2023 (both days inclusive) as required under 5.6.1(d) of the Code of Corporate Governance contained in the rule book of the Exchange. Accordingly, no director, CEO or Executive shall, directly/ indirectly, deal in the shares of the company in any manner during the Closed Period.

You may please inform the TRE Certificate holders of the exchange accordingly.

For and on behalf of Modaraba Al-Mali

  
  
**Inam Ullah**  
Company Secretary

CC: The Executive Director/HOD, Offsite-II Department, Supervision Division, SECP-ISB