

NOTICE OF ANNUAL REVIEW MEETING

The 24th Annual Review Meeting of the Certificate Holders of Modaraba Al-Mali will be held on Tuesday November 28, 2023, at 11:00 a.m., at the registered office of Modaraba at office No. 505, 5th Floor, LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore, to review the performance of the Modaraba for the year ended June 30, 2023.

The Certificate Transfer Books of the Modaraba will remain closed from November 21, 2023 to November 28, 2023 (both days inclusive).

Transfers received at the Share Registrar Office, M/s. F. D. Registrar Services (Pvt.) Limited 17th Floor, Saima Trade Tower-A, I. I. Chundrigar Road, Karachi, before the close of business hours on November 20, 2023, will be treated in time.

OTHER AGENDA:

Transmission of Annual Audited Financial Statements to its members through QR-enabled code and Weblink.

SECP has allowed all the listed companies, vide its S.R.O. 389(1)2023 dated 21 March 2023, to circulate the annual balance sheet, profit & loss account, auditor's report and directors report, etc. ("annual audited financial statements") to its members through QR enabled code and Weblink, after obtaining approval of share/certificate holders in its Annual General/Review Meeting. Therefore, the members/share/certificate holders are requested to approve the transmission of Annual Audited Financial Statements via QR-enabled code and Weblink.

Place: Lahore

Dated: November 07, 2023


Inam Ullah
Company Secretary



Note:

1. The Securities and Exchange Commission of Pakistan vide letter No. SC/M/RS/Mali/30/2023-60 dated October 30, 2023 has granted 30 days extension i.e. up to November 28, 2023 to hold Annual Review Meeting of the Certificate Holders and lay therein the annual audited accounts of Modaraba for the year ended June 30, 2023.
2. CDC Certificate holders who wish to attend the Annual Review Meeting, are requested to bring their original Computerized National Identity Card for identification purpose.
3. The Certificate holders are advised to notify change in their address, if any, to the share Registrar.