

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

February 29, 2024/22


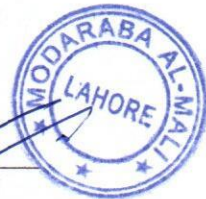
**SUBJECT: CHANGE OF TIME FOR BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Modaraba Company on behalf of **Modaraba Al-Mali** was scheduled at 10:30 am., today, however, due to unavoidable circumstances, the meeting has been re scheduled at 02:30 pm for consideration of the half yearly reviewed accounts for the period ended December 31, 2023.

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

For and on behalf of LSE Capital Limited  
(on behalf of Modaraba Al-Mali)

  
  
**Inam Ullah**  
Company Secretary

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