

June 13, 2024

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi 74000.

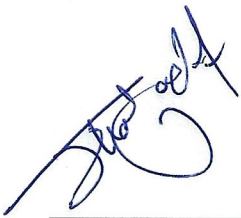
SUBJECT: - BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform that Board of Directors meeting of Mahaana Wealth Limited (MWL) is scheduled on June 20, 2024, at 11:00 am. Inter-alia to consider interim Dividend for Mahaana Islamic Exchange Traded Fund (MIETF).

The Management Company has declared the "Closed period" From June 13 to June 20, 2024 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO, or Executive shall directly / indirectly deal in the shares of the aforesaid Fund in any manner during the Closed period.


Yours Truly,



Syed Shahzad Ali
Company Secretary

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