



الضَامِن

Al-Zāmin Modaraba Management
(Private) Limited

August 29, 2024

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

NOTICE OF 123RD BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the 123rd Meeting of the Board of Directors of Al-Zamin Modaraba Management (Pvt.) Ltd., Management Company of Trust Modaraba will be held on Thursday, 05th September, 2024 at 11:30 am at Head Office Karachi to consider and approve;

- Accounts of Trust Modaraba for the year ended 30th June, 2024.

Further, the close period is determined from 29th August, 2024 to 05th September, 2024 (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 PSX Regulations.

Thanking you,

Yours faithfully,

For Al-Zāmin 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

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