



الضَامِن

Al-Zāmin Modaraba Management
(Private) Limited

FORM-1

October 17, 2024

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

NOTICE OF 124TH BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the 124th Meeting of the Board of Directors of Al-Zamin Modaraba Management (Private) Limited, Management Company of Trust Modaraba will be held on Thursday, 24th October, 2024, at 11:30 am at Head Office Karachi to consider the Quarterly Accounts for the period ended September 30, 2024.

The Modaraba has declared the "Closed Period" from 17th October, 2024 to 24th October, 2024, (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in certificates of the Modaraba in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours sincerely,

For Al-Zamin Modaraba Management (Pvt.) Ltd.


Hamida Aqeel
Secretary to the Board