



الضامن

Al-Zāmin Modaraba Management (Private) Limited

April 15, 2025

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

NOTICE OF 126TH BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform that the 126th Meeting of the Board of Directors of Al-Zamin Modaraba Management (Pvt.) Ltd., Management Company of Trust Modaraba will be held on Tuesday, 22nd of April, 2025 at 11:30 am at Head Office Karachi to consider and approve;

- Accounts of Trust Modaraba for the quarter ended March 31st, 2025.

Further, the close period is determined from 15th April, 2025 to 22nd April, 2025 (both days inclusive) as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Thanking you,

Yours faithfully,

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

Hamida Aqeel

Secretary to the Board