



# ORIENT RENTAL MODARABA

Managed by: EMAN Management (Pvt.) Ltd.

ORM/Fin/2025-26-0003

August 6, 2025

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

**Ref: BOARD MEETING - OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of EMAN Management (Private) Limited, the Management Company of Orient Rental Modaraba (the Company), will be held on Wednesday, August 13, 2025 at 10:00 am, at its Registered Office, 4th Floor, Plot # 9, Sector 24, Korangi Industrial Area, Karachi to consider the matter other than financial results of the Company.

The Company has declared the closed period from August 6, 2025 to August 13, 2025 as required under Clause No. 5.6.4 of the Rule Book of Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive of the Company shall directly or indirectly deal in the Certificates of the Modaraba in any manner during the closed period.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Thanking You,

**M. Jamal Ahmedani**  
Company Secretary