



EMAN Management (Pvt.) Ltd.

ORM/Fin/2025-26-0005

September 15, 2025

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

Ref: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of EMAN Management (Private) Limited (the Company), which acts as the Management Company of Orient Rental Modaraba (the Modaraba), will be held on Monday, September 22, 2025 at 10:30 am, at its Registered Office, 4th Floor, Plot # 9, Sector 24, Korangi Industrial Area, Karachi to consider the Annual Financial Statements of the Modaraba for the year ended June 30, 2025.

The Company has declared the closed period from September 15, 2025 to September 22, 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