



Trust Modaraba

Managed By:
Al-Zāmin Modaraba Management (Private) Limited

Mr. Muhammad Gufran
DGM Companies Affairs
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

October 01, 2025

**SUBJECT: ANNUAL REVIEW MEETING OF CERTIFICATE HOLDERS OF
TRUST MODARABA.**

Dear Sir,

This is to inform you that the Annual Review Meeting of certificate holders of Trust Modaraba is scheduled to be held on Wednesday, October 22, 2025 at 09:30 am at NBFI & Modaraba Association of Pakistan, 602, Progressive Centre, 30/A, Block-6, PECHS, Main Shahrah-e-Faisal, Karachi.

Further, the Certificate Transfer Books of Trust Modaraba will remain Closed from Wednesday, October 15, 2025 to Wednesday, October 22, 2025 (both days inclusive).

For joining the meeting virtually following is the Zoom link;

<https://us06web.zoom.us/j/84779922369?pwd=bBa9MfugXavnabE8WjgEZbFhkdkncQ.1>

Meeting ID : 847 7992 2369

Passcode : 532176

Thank you,

Yours sincerely,

For, Trust Modaraba managed by
Al-Zamin Modaraba Management (Private) Limited

Hamida Aqeel
Company Secretary