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Al-Zāmin Modaraba Management (Private) Limited

October 16, 2025

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

NOTICE OF 128TH BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the 128th Meeting of the Board of Directors of Al-Zamin Modaraba Management (Private) Limited, Management Company of Trust Modaraba will be held on Thursday, 23rd October, 2025, at 11:30 am at Head Office Karachi to consider the Quarterly Accounts for the period ended September 30, 2025.

The Modaraba has declared the "Close Period" from 16th October, 2025 to 23rd October, 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.

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