



Trust Modaraba

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

21st November, 2025

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

Election of Directors

Dear Sir,

This is to inform that Mr, Imran Iqbal has been elected as an Independent Director on the Board of Al-Zamin Modaraba Management (Private) Limited (AZMM), the management company of Trust Modaraba for a period of three years commencing October 23, 2025.

Further, the following six (6) individuals have also been re-elected as Directors of the Company (AZMM) at the AGM held on 23rd October, 2025 for a period of three years commencing from the date of elections.

Name	Designation
Mr. Mian Sheikh Arshad Farooq	Chairman/Non Executive Director
Mr. Basheer Ahmed Chowdry	Chief Executive/Executive Director
Mrs. Dr. Namoos Baquar	Non-Executive Director
Mr. Etrat Hussian Rizvi	Independent Director
Mr. Muhammad Yasin	Independent Director
Mr. Muhammad Samiullah	Independent Director

You may please inform TRE Certificate Holders accordingly.

Thank you,

Yours faithfully,

Hamida Aqeel.
Company Secretary