



الضامن

Al-Zāmin Modaraba Management (Private) Limited

February 10, 2026

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

NOTICE OF 129TH BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform that the 129th Meeting of the Board of Directors of Al-Zamin Modaraba Management (Private) Limited, Management Company of Trust Modaraba will be held on Tuesday, 17th February, 2026, at 11:00 am at Head Office Karachi to consider the half yearly financial statements of Trust Modaraba for the period ended 31st December, 2025.

The Modaraba has declared the "Closed Period" from 10th February, 2026 to 17th February, 2026, (both days inclusive) as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the certificates of the Modaraba 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