



Trust Modaraba

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

28th April, 2026

General Manager,
Pakistan Stock Exchange,
Stock Exchange Building,
I.I Chundrigar Road,
Karachi.

Director's Resignation

Dear Sir,

This is to inform that Mr. Basheer Ahmed Chowdry has resigned from his position of Director of Al-Zamin Modaraba Management (Private) Limited/Trust Modaraba due to his health issues.

The casual vacancy thus created would be filled in as per the regulatory requirements.

Thank you,

Yours faithfully,

Hamida Aqeel.
Company Secretary