



Trust Modaraba

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

17th August, 2026

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

APPOINTMENT OF DIRECTOR

Dear Sir,

We wish to inform you that Mrs. Kauser Safdar has been appointed as Director on the Board of Al-Zamin Modaraba Management Company (Private) Limited, the management company of Trust Modaraba to fill in the casual vacancy as a result of resignation of Mr. Basheer A. Chowdry.

You may please inform the TRE Certificate holders accordingly.

Thank you,

Yours faithfully,

Hamida Aqeel.
Company Secretary.

CC: Head of Supervision Division,
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.