



الضامن

Al-Zāmin Modaraba Management (Private) Limited

September 17, 2026

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

NOTICE OF 131ST BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the 131st Meeting of the Board of Directors of Al-Zamin Modaraba Management (Pvt.) Ltd., Management Company of Trust Modaraba will be held on Thursday, 24th September, 2026 at 11:30 am at Head Office Karachi to consider and approve;

- Accounts of Trust Modaraba for the year ended 30th June, 2026.

Further, the close period is determined from 17th September, 2026 to 24th September, 2026 (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.

Thanking you,

Yours faithfully,

For Al-Zāmin Modaraba Management (Pvt.) Ltd.

Hamida Aqeel
Secretary to the Board