



الضامن

Al-Zāmin Modaraba Management (Private) Limited

October 22, 2026

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

NOTICE OF 132ND BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the 132nd Meeting of the Board of Directors of Al-Zamin Modaraba Management (Pvt.) Ltd., Management Company of Trust Modaraba will be held on Thursday, 29th October, 2026 at 11:00 am at Head Office Karachi to consider and approve;

- Accounts of Trust Modaraba for the quarter ended 30th September, 2026.

Further, the close period is determined from 22nd October, 2026 to 29th October, 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.

Thanking you,

Yours faithfully,

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

Hamida Aqeel
Secretary to the Board