



الضامن

Al-Zāmin Modaraba Management
(Private) Limited

September 21, 2022

The General Manager
Pakistan Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

NOTICE OF 115TH BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the 115th Meeting of the Board of Directors of Al-Zamin Modaraba Management (Pvt.) Ltd., Management Company of Trust Modaraba will be held on Wednesday, 28th September, 2022 at 11:30 am at Head Office Karachi to consider and approve;

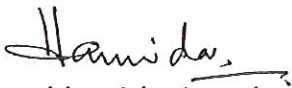
- Accounts of Trust Modaraba for the year ended 30th June, 2022.

Further, the close period is determined from 21st September, 2022 to 28th September, 2022 (both days inclusive) for dealing in shares of the Trust Modaraba by the CEO and Directors of the Company in compliance of the clause 5.6.4 of PSX Regulations.

Thanking you,

Yours faithfully,

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



Hamida Aqeel

Secretary to the Board

MANAGED BY:

Al-Zāmin Modaraba Management (Private) Limited

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