



الضامن

Al-Zāmin Modaraba Management
(Private) Limited

October 20, 2022

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

NOTICE OF 116TH BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform that the 116th Meeting of the Board of Directors of Al-Zamin Modaraba Management (Private) Limited, Management Company of Trust Modaraba will be held on Friday, 28th October, 2022, at 11:00 am at Head Office Karachi to consider and approve;

- Un-audited Quarterly Accounts of Trust Modaraba for the period ended September 30, 2022.

Further, the close period is determined from 20th October, 2022 to 28th October, 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 Pakistan Stock Exchange Regulations.

Thanking you,

Yours faithfully,

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


HAMIDA AQEEL

SECRETARY TO THE BOARD

MANAGED BY:

Al-Zāmin Modaraba Management (Private) Limited

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