



Managed by: Awwal Modaraba Management Limited
(A wholly owned subsidiary of
Pak Brunei Investment Company Limited)

3rd Floor, Horizon Vista,
Plot No. Commercial 10,
Block No. 4, Scheme No.5,
Clifton, Karachi – 75600
Tel: (+92-21) 38771685
Fax: (92-21) 35374275
Web: www.awwal.com.pk

Ref: AWWAL/PSX/2023
21 February, 2023

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28 February, 2023 at 10:00 am at the registered office of the Company situated at Horizon Vista, Commercial Plot No. 10, Block No. 4, Scheme No. 5, Clifton, Karachi and via videoconferencing arrangement to consider the Quarterly Accounts of **Awwal Modaraba** for the quarter & half year ended 31 December, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 21, 2023 to February 28, 2023 (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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Misbah Asjad
Company Secretary