



Trust Modaraba

Managed By:

Al-Zāmin Modaraba Management (Private) Limited

September 20, 2023

Mr. Muhammad Gufran
DGM Companies Affairs
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: ANNUAL REVIEW MEETING OF CERTIFICATE HOLDERS OF TRUST MODARABA.

Dear Sir,

This is to inform you that the Annual Review Meeting of certificate holders of Trust Modaraba is scheduled to be held on Thursday, October 12, 2023 at 09:30 am at NBFI & Modaraba Association of Pakistan, 602, Progressive Centre, 30-A, Block-6, PECHS, Main Shahrah-e-Faisal, Karachi, to review the performance of Modaraba for the year ended June 30, 2023.

Further, the Certificate Transfer Books of Trust Modaraba will remain Closed from Thursday, October 05, 2023 to Thursday, October 12, 2023 (both days inclusive).

Thank you,

Yours sincerely,

For, Trust Modaraba managed by
Al-Zamin Modaraba Management (Private) Limited

Hamida Aqeel
Company Secretary

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