



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

MANAGED BY



CAPITAL

November 10, 2023/10

SUBJECT: Board of Directors Meeting-Reschedule

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Modaraba Al-Mali is being rescheduled on Wednesday, November 15, 2023 at 1100hrs at the registered office of the Company to discuss and decide on the future strategic and corporate matters of the Company.

The Company has extended the closed period till November 15, 2023 as required under 5.6.4 of the rule Book of the Pakistan Stock Exchange Limited.

Accordingly, no directors, CEO or Executives of the Company shall deal, directly or indirectly, in the shares of the Company in any manner in the aforementioned closed period.

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

Yours truly,


Inam Ullah
Company Secretary



CC: The Executive Director/HOD, Offsite-II Department, Supervision Division, SECP-ISB.

ISLAMABAD
Lower Ground | ISE Towers
Jinnah Avenue

LAHORE
Office 505 | LSE Plaza
Khayaban-e-Aiwan-e-Iqbal

KARACHI
4th Floor | Perdesi House
Old Queens Road