



MANAGED BY



CAPITAL

February 22, 2024/21

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

SUBJECT: NOTICE OF BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Modaraba Company on behalf of **Modaraba Al-Mali** will be held on Wednesday February 29, 2024 at 10:30 pm., at the registered office of the Modaraba Company to consider the half yearly reviewed accounts for the period ended December 31, 2023.

The Company has declared the "Closed Period" from February 22, 2024 to February 29, 2024 (both days inclusive) as required under 5.6.1(d) of the Code of Corporate Governance contained in the rule book of the Exchange. Accordingly, no director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Modaraba in any manner during the Closed Period.

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

For and on behalf of LSE Capital Limited
(on behalf of Modaraba Al-Mali)


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