

# ALLIED RENTAL MODARABA

21/3, Sector - 22 Korangi Industrial Area Karachi  
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Post-ID: 184578

April 6, 2022, 11:16:44

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-04-14 at 09:00, at Karachi to consider the approval of the Scheme of Arrangement under sections 279 to 283 and 285 read with section 505(1) (c) of the Companies Act, 2017 and submission to the Registrar Modarabas, SECP and other regulatory bodies for their consideration and necessary approvals.

The Company has declared the "Closed Period" from 2022-04-08 to 2022-04-14 as required under Clause 5.6.1(d) of 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,