

Ref: AMCS/0014/17  
16 February 2017

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

Subject: **Board Meeting**

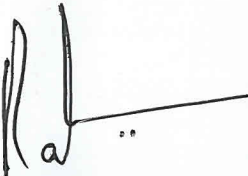
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 23 February 2017 at 11:30 a.m. at the registered office of the Company situated at Horizon Vista, Plot Commercial No. 10, Block No. 4, Scheme No. 5, Clifton, Karachi to consider the Half Yearly Accounts of Awwal Modaraba for the half year ended December 31, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from 16 February 2017 to 23 February 2017 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the certificates of Awwal Modaraba in any manner during the Closed Period.

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

Yours Sincerely,



**Rahaila Aleem**  
Company Secretary