



Ref: AMML/00091/17
11 August 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 18 August 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 Annual Accounts of Awwal Modaraba for the year ended June 30, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from 11 August 2017 to 18 August 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

AWWAL MODARABA MANAGEMENT LIMITED
(A wholly owned subsidiary of Pak Brunei Investment Company Limited)