

Ref: AMCS/010/19

31 January 2019

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

SUBJECT: BOARD MEETING

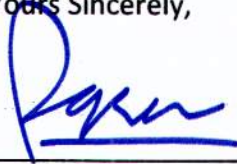
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 07, 2019 at 10:30 am at the registered office of the Company situated at Horizon Vista, Commercial Plot No. 10, Block No. 4, Scheme No. 5, Clifton, Karachi to consider the Quarterly Accounts of Awwal Modaraba for the quarter and half year ended 31 December 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from January 31, 2019 to February 07, 2019 (both days inclusive) 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.

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

Yours Sincerely,



Iqra Sajjad
Company Secretary

AWWAL MODARABA MANAGEMENT LIMITED

(A wholly owned subsidiary of Pak Brunei Investment Company Limited)