



الضَامِين

**Al-Zāmin Modaraba Management  
(Private) Limited**

May 28, 2009

The Managing Director,  
**Karachi Stock Exchange (Guarantee) Ltd.,**  
Stock Exchange Building,  
Stock Exchange Road,  
Off. I.I. Chundrigar Road,  
Karachi.

**NOTICE OF 60<sup>th</sup> BOARD OF DIRECTORS MEETING & CLOSED PERIOD**

Dear Sir,

This is to inform you that the 60<sup>th</sup> meeting of Board of Directors of our Management Company will be held on Thursday, the 4<sup>th</sup> June, 2009 at 11:00 a.m. at Karachi to consider and approve merger plans of Al-Zamin Leasing Modaraba.

Further, the period from 28<sup>th</sup> May, 2009 to 4<sup>th</sup> June, 2009 has been determined as a 'closed period'.

Thanking you,

Yours faithfully,  
for **Al-Zāmin Modaraba Management (Pvt.) Ltd.**

  
**Hamida Aqeel**  
Secretary to the Board

**KARACHI - ISLAMABAD - LAHORE - FAISALABAD - PESHAWAR - SARGODHA  
SAHIWAL - SHEIKHUPURA - ABBOTTABAD**

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