



الضَامِن

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

June 4, 2009

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

**60<sup>th</sup> BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that the proposed merger plans of the Modaraba were discussed in today's Board of Directors meeting and guidance provided to the management to pursue various available options for eventual consideration of the Board.

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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