



الضامن

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

June 19, 2009

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

**NOTICE OF 61<sup>st</sup> BOARD OF DIRECTORS MEETING & CLOSED PERIOD**

Dear Sir,

This is to inform you that the 61<sup>st</sup> meeting of Board of Directors of our Management Company will be held on Friday, the 26<sup>th</sup> June, 2009 at 10:30 a.m. at Karachi to consider business and operational strategies and the possibilities of merger for the Modaraba.

Further, the period from 19<sup>th</sup> June, 2009 to 26<sup>th</sup> June, 2009 has been determined as a 'closed period'.

Thanking you,

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

*Hanifa Aqeel*  
**Hanifa Aqeel**  
Secretary to the Board

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	22/06/09
Received at:.....	9:21 Initial: 4
Announcement at:.....	9:22 Initial: 7

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

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