



الضامن

## Al-Zāmin Modaraba Management (Private) Limited

September 24, 2009

The Deputy General Manager,  
**Karachi Stock Exchange (Guarantee) Ltd.,**  
Stock Exchange Building,  
Off. I.I. Chundrigar Road,  
Karachi.

~~The General Manager,  
**Islamabad Stock Exchange (Guarantee) Ltd.,**  
101, E-1, Fazalul Haq Road,  
Islamabad.~~

~~The General Manager,  
**Lahore Stock Exchange (Guarantee) Ltd.,**  
19, Kahayaban-e-Aiwan-e-Iqbal,  
Lahore 54000.~~

### NOTICE OF 62<sup>nd</sup> BOARD OF DIRECTORS MEETING & CLOSED PERIOD

Dear Sir,

This is to inform you that the 62<sup>nd</sup> meeting of Board of Directors of Al-Zamin Modaraba Management (Pvt.) Ltd. will be held on Thursday, the 1<sup>st</sup> of October, 2009 at 11:30 a.m. at Karachi:

- To consider annual audited accounts of Trust Modaraba and Unicap Modaraba for the year ended 30<sup>th</sup> June, 2009.
- To review the progress and status of the ongoing merger proceedings of Al-Zamin Leasing Modaraba and Al-Zamin Leasing Corporation Ltd. with and into Invest Capital Investment Bank Limited and any pre and post merger options and proposals for the Modaraba along with any incidental matters thereto.

Further, the period from 25<sup>th</sup> September, 2009 to 1<sup>st</sup> October, 2009 (both days inclusive) has been determined as a 'closed period'.

Thanking you,

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

  
**Hamida Aqeel**  
Company Secretary

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

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