



الضَامِن

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

October 21, 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 63rd BOARD OF DIRECTORS MEETING & CLOSED PERIOD

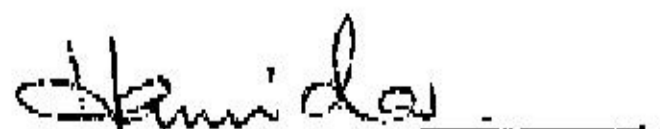
Dear Sir,

This is to inform you that the 63rd meeting of Board of Directors of Al-Zāmin Modaraba Management (Pvt.) Ltd. (management company for Trust Modaraba and Unicap Modaraba) will be held on Wednesday, the 28th of October, 2009 at 11:00 a.m. at Karachi to consider un-audited accounts of Trust Modaraba and Unicap Modaraba for the first quarter ended 30th September, 2009.

Further, the period from 22nd October, 2009 to 28th October, 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**

101 - 108, Kaseam Court, BC 9, Block 5, Clifton, Karachi-75600, Pakistan.

Tel: 111-111-303, 5876651-52, 5873373, 5867102

Fax: 5870408, 5838304 E-mail: contact@alzamin.com.pk

Website: www.alzamin.com.pk