



الضامن

## Al-Zāmin Modaraba Management (Private) Limited

Ref.: 02-1002  
October 19, 2010

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

### NOTICE OF 67<sup>TH</sup> BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the 67<sup>th</sup> Meeting of the Board of Directors of Al-Zāmin Modaraba Management (Pvt.) Ltd, Management Company of Trust Modaraba and Unicap Modaraba will be held on Tuesday 26<sup>th</sup> of October, 2010 at 2:30 p.m. at 104-108, Kassam Court, BC-9, Block-5, Clifton, Karachi to consider and approve;

- Un-audited Quarterly Accounts of Trust Modaraba and Unicap Modaraba for the Qtr. ended Sept. 30, 2010

Further, the close period is determined from 19<sup>th</sup> October, 2010 to 26<sup>th</sup> October, 2010 (both days inclusive) for dealing in shares of the Trust Modaraba and Unicap Modaraba by the CEO and Directors of the company in compliance of the clause (xxvi) of the Code of Corporate Governance.

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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