

NOTICE OF 23rd ANNUAL REVIEW MEETING

NOTICE IS HEREBY GIVEN that the 23rd Annual Review Meeting of Certificate Holders of Modaraba Al Mali (the “Modaraba”) will be held on **Friday, October 28, 2022** at 1100hrs at Register Office of the Company Office No. 508, 5thFloor, LSE Building, Aiwan-e-Iqbal, Lahore to review the performance of the Modaraba for the year ended June 30, 2022.

BY ORDER OF THE BOARD

Rashid Khan



Place: Lahore
Dated: **October 07, 2022**

Rashid Matin Khan
Company Secretary

NOTES:

CLOSURE OF SHARE TRANSFER BOOKS

1. The Certificate Transfer book will remain closed from **October 21, 2022** to **October 28, 2022** (both days inclusive). Transfers received at the office of Share Registrar **M/s F.D Registrar Services (Pvt) Limited**, 17th Floor, Saima Trade Tower-A, I.I Chundrigar Road, Karachi at the close of business on **October 20, 2022** will be treated in time for the purpose to attend the Annual Review Meeting.
2. CDC, Certificate holders who wish to attend the Annual Review Meeting, are requested to bring their original Computerized National Identify Card for identification purpose.
3. The Certificate holders are advised to notify change in their address, if any, to the Share Registrar.