

The General Manager
The Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

October 23, 2023/ 2

SUBJECT: NOTICE OF BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Modaraba Al-Mali will be held on Tuesday October 30, 2023 at 10:30 am., at the registered office of the Company to consider quarterly accounts for the period ended September 30, 2023 and for declaration of any entitlement.

The company has declared the "Closed Period" from October 23, 2023 to October 30, 2023 (both days inclusive) as required under 5.6.1(d) of the Code of Corporate Governance contained in the rule book of the Exchange. Accordingly, no director, CEO or Executive shall, directly/indirectly, deal in the shares of the company in any manner during the Closed Period.

You may please inform the TRE Certificate holders of the exchange accordingly.

For and on behalf of
Modaraba Al-Mali

Dehman

Company Secretary



Encl: as above

Cc: The Executive Director/HOD Offsite-II Department, Supervision Division Securities & Exchange Commission of Pakistan