



EMAN Management (Pvt.) Ltd.

ORM/Fin/201718-0022

February 13, 2018

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000

Ref: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of EMAN Management (Private) Limited, the Management Company of Orient Rental Modaraba, will be held on Wednesday, February 21, 2018 at 11:45 pm, at its Registered Office, 4th Floor, Plot # 9, Sector 24, Korangi Industrial Area, Karachi to consider the Half Yearly Accounts of the Modaraba for the period ended December 31, 2017.

The Company has declared the closed period from February 13, 2018 to February 21, 2018 as required under Clause No. 5.19.15 of the Rule Book of Pakistan Stock Exchange. Accordingly no Director, CEO or Executive of the Company shall directly or indirectly deal in the Certificates of the Modaraba in any manner during the closed period.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Thanking You,

M. Jamal Ahmedani
Company Secretary