



EMAN Management (Pvt.) Ltd.

ORM/Fin/201819-0001  
September 18, 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 (the Company), will be held on Wednesday, September 26, 2018 at 11:00 am, at its Registered Office, 4th Floor, Plot # 9, Sector 24, Korangi Industrial Area, Karachi to consider the Annual Accounts of the Modaraba for the year ended June 30, 2018.

The Company has declared the closed period from September 18, 2018 to September 26, 2018 as required under Clause No. 5.6.1(d) 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