



EMAN Management (Pvt.) Ltd.

ORM/Fin/201819-0026

February 07, 2019

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 Thursday, February 14, 2019 at 11:30 am, at its Registered Office, 4th Floor, Plot # 9, Sector 24, Korangi Industrial Area, Karachi to consider the Financial Statements of the Modaraba for the Half Year ended December 31, 2018.

The Company has declared the closed period from February 08, 2019 to February 14, 2019 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