

Post-ID: 133082

July 31, 2019, 15:19:21

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** MEETING OF BOARD OF DIRECTORS

Dear Sir,

The Board of Directors of EMAN Management (Private) Limited (Company), the management company of Orient Rental Modaraba (Modaraba), has approved the Annual Budget of the Modaraba for the next financial year ending on June 30, 2020 in a meeting held today at 11:00 am at the registered office of the Company at 4th Floor, Plot No. 9, Korangi Industrial Area, Karachi. Yours Truly Muhammad Jamal Ahmedani Company Secretary

Yours Sincerely,