

PostID: 91011

December 14, 2016, 14:10:52

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Sindh Modaraba Management Limited, managers of Sindh Modaraba will be held on Wednesday, December 21, 2016 at 10:00 a.m., at 3rd Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider the options available for investment in Sindh Modaraba. The "Closed Period" has been declared from December 14, 2016 to December 21, 2016 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the certificates of Sindh Modaraba in any manner during the Closed Period. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,