

PostID: 128772

April 16, 2019, 14:23:10

**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 meeting of the Board of Directors of Sindh Modaraba Management Limited, managers of Sindh Modaraba, which was scheduled to be held on Wednesday, April 17, 2019, has been postponed due to the unavailability of some of our Directors. The closed period has been extended to the date of the new Board Meeting and will be informed shortly. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,