



SINDH MODARABA

Sindh Modaraba Management Limited

1st Floor, Imperial Court, Dr. Ziauddin Ahmed Road Karachi

Tel:35640708-09, Fax:35640711

Email:info@sindhmodarabaltd.com Website:www.sindhmodarabaltd.com

PostID: 129173

April 22, 2019, 10:27:12

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is with reference to our letter No. SM/2019/04/3830, dated April 16, 2019 regarding the postponement of the Board of Directors Meeting of Sindh Modaraba Management Limited. We hereby inform you that meeting of the Board of Directors of Sindh Modaraba Management Limited, managers of Sindh Modaraba, will now be held on Thursday, April 25, 2019 at 11:30 a.m. at 3rd Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider the Quarterly Accounts for the period ended March 31, 2019 for declaration of any entitlement. The closed period will be continued up to the date of Board Meeting i.e. April 25, 2019. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,