



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

Post-ID: 141698

January 22, 2020, 10:02:24

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 the Company will be held on 2020-01-29 at 11:00, at Karachi to consider the half yearly Accounts for the period ended 2019-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-01-22 to 2020-01-29 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,