



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: 175778

October 28, 2021, 15:45:12

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-10-28 at 03:30, at Karachi to consider the Quarterly Accounts of Sindh Modaraba for the period ended September 30, 2021 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,