



# 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: 180329

January 24, 2022, 09:16:49

## **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 2022-01-31 at 03:00, at Karachi to consider the Half Yearly Accounts for the period ended 2021-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-01-24 to 2022-01-31 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,