



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: 236291

September 4, 2024, 09:22:37

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 2024-09-11 at 03:00, at Karachi to consider the Annual Accounts for the period ended 2024-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-09-04 to 2024-09-11 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,