



SINDH MODARABA

Sindh Modaraba Management Limited

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PostID: 268953

January 21, 2026, 09:34:35

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 2026-01-28 at 14:30, at Karachi to consider the quarterly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-01-21 to 2026-01-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,