

**SINDH MODARABA**

SM/2015/04/0244

April 20, 2015

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Assalamu Alaikum
Dear Sir

Subject: **Sindh Modaraba ("SINDM")**
Board Meeting – 27th April 2015

This is to inform you that a meeting of the Board of Directors of Sindh Modaraba Management Limited, management company of Sindh Modaraba, is scheduled to be held on Monday, April 27, 2015 at 01:30 p.m., at 3rd Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider the condensed interim financial statements for the period ended March 31, 2015.

The "Closed Period" has been declared from April 20, 2015 to April 27, 2015 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the certificates of Sindh Modaraba in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards,


Zulfiqar Ali
Company Secretary

Sindh Modaraba Management Ltd.

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