

11-593-307



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Al-Zāmin Modaraba Management (Private) Limited

005 /2010

February 09, 2010

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

NOTICE OF 64th BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the 64th Meeting of the Board of our Management Company will be held on Tuesday, 16th of February, 2010 at 11:00 a.m. at 101-108, Kassam Court, BC-9, Block-5, Clifton, Karachi to consider and approve ;


- Half Yearly Accounts of Trust Modaraba and Unicap Modaraba for the period ended December 31, 2009

Further, the close period is determined from 9th February, 2010 to 16th February, 2010 for dealing in shares of the Trust Modaraba and Unicap Modaraba by the CEO and Directors of the company in compliance of the clause (xxvi) of the Code of Corporate Governance.

Thanking you,

Yours faithfully,

for Al-Zāmin Modaraba Management (Pvt.) Ltd.


Hamida Aqeel
Secretary to the Board

KARACHI - ISLAMABAD - LAHORE - FAISALABAD PESHAWAR SARGODHA
SAHIWAL - SHLIKHPURIA - ABBOTTABAD

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