

111-573-329



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## Al-Zāmin Modaraba Management (Private) Limited

016 /2010  
April 16, 2010

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

### **NOTICE OF 65<sup>th</sup> BOARD OF DIRECTORS MEETING**

Dear Sir,

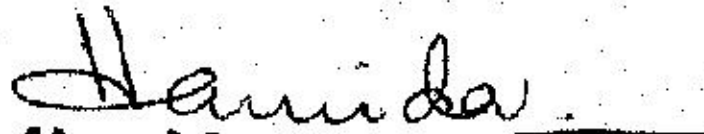
This is to inform you that the 65<sup>th</sup> Meeting of the Board of our Management Company will be held on Monday 26<sup>th</sup> of April, 2010 at 11:00 a.m. at 101-108, Kassam Court, BC-9, Block-5, Clifton, Karachi to consider and approve :

- Quarterly Accounts of Trust Modaraba and Unicap Modaraba for the period ended March 31, 2010

Further, the close period is determined from 19<sup>th</sup> April, 2010 to 26<sup>th</sup> April, 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 - SHEIKHUPURA - ABBOTTABAD

101 - 108, Kassam Court, BC-9, Block 5, Clifton, Karachi-75600, Pakistan.

Tel: 111-111-303, 5876651-52, 5873373, 5867102

Fax: 5870408, 5838304 E-mail : contact@alzamin.com.pk

Website: www.alzamin.com.pk