



الضامن

## Al-Zāmin Modaraba Management (Private) Limited

02/032 /2010  
September 17, 2010

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

### NOTICE OF 66<sup>th</sup> BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the 66<sup>th</sup> Meeting of the Board of Directors of Al-Zamin Modaraba Management (Pvt.) Ltd, Management Company of Trust Modaraba and Unicap Modaraba will be held on Friday 24<sup>th</sup> of September, 2010 at 12:00 noon at 101-108, Kassam Court, BC-9, Block-5, Clifton, Karachi to consider and approve;

- Annual Audited Accounts of Trust Modaraba and Unicap Modaraba for the year ended June 30, 2010

Further, the close period is determined from 17<sup>th</sup> September, 2010 to 24<sup>th</sup> September, 2010 (both days inclusive) 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.

*for*  
**Hamida Aqeel**  
Secretary to the Board



**KARACHI - ISLAMABAD - LAHORE - FAISALABAD - PESHAWAR - SARGODHA  
SAHIWAL - SHEIKHUPURA - ABBOTTABAD**

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