



الضامن

**Al-Zāmin Modaraba Management  
(Private) Limited**

February 15, 2011

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

**NOTICE OF 68<sup>TH</sup> BOARD OF DIRECTORS MEETING**

Dear Sir,

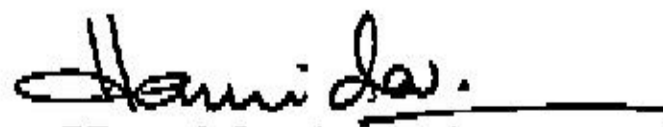
This is to inform you that the 68<sup>th</sup> Meeting of the Board of Directors of Al-Zāmin Modaraba Management (Pvt.) Ltd, Management Company of Trust Modaraba and Unicap Modaraba will be held on Thursday 24<sup>th</sup> of February, 2011 at 11:00 a.m. at 104-108, Kassam Court, BC-9, Block-5, Clifton, Karachi to consider and approve;

- Un-audited half yearly Accounts of Trust Modaraba and Unicap Modaraba for the period ended December 31, 2010.

Further, the close period is determined from 15<sup>th</sup> February, 2011 to 24<sup>th</sup> February, 2011 (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.

  
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