



الضَّامِن

## Al-Zāmin Modaraba Management (Private) Limited

April 19, 2011

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

### NOTICE OF 69<sup>TH</sup> BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the 69<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 Wednesday 27<sup>th</sup> of April, 2011 at 11:00 a.m. at 104-108, Kassam Court, BC-9, Block-5, Clifton, Karachi to consider and approve;

- Un-audited Quarterly Accounts of Trust Modaraba and Unicap Modaraba for the period ended March 31, 2011.

Further, the close period is determined from 19<sup>th</sup> April, 2011 to 27<sup>th</sup> April, 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

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