



الضامن

## Al-Zāmin Modaraba Management (Private) Limited

September 30, 2011

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

### NOTICE OF 70<sup>TH</sup> BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the 70<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 07<sup>th</sup> of October, 2011 at 10:30 am at 104-108, Kassam Court, BC-9, Block-5, Clifton, Karachi to consider and approve;

- Audited Annual Accounts of Trust Modaraba and Unicap Modaraba for the year ended June 30, 2011.

Further, the close period is determined from 30<sup>th</sup> September, 2011 to 07<sup>th</sup> October, 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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