



Trust Modaraba

Managed By: Al-Zamin Modaraba Management (Pvt) Ltd.

October 7, 2011

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

Subject: **Annual Review Meeting**


Dear Sir,

This is to inform you that Annual Review Meeting of the Certificate Holders of Trust Modaraba is scheduled to be held on 28th October, 2011 at 9 A. M. at Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi, for which the book closure has been declared as 22nd to 28th October, 2011 (both days inclusive)

For the purpose of dividend entitlement @5%, the book closure would be announced after the Annual Review Meeting of the Certificate Holders of Trust Modaraba.

You are therefore, requested to please accord your approval.

Yours faithfully


Ijaz Ahmed Khan
Senior Vice President



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