



Trust Modaraba

Managed By:

Al-Zāmin Modaraba Management (Pvt) Ltd

October 10, 2012

Mr. Muhammad Gufran,
DGM Companies Affairs
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building Karachi
Karachi.

SUBJECT: ANNUAL REVIEW MEETING OF CERTIFICATE HOLDERS OF TRUST MODARABA

Dear Sir,

This is to inform you that the Annual Review Meeting of Certificate holder of Trust Modaraba is scheduled to be held on October 30, 2012 at 09:00 am at Institute of Chartered Accountants of Pakistan, Karachi.

Further, the Certificate Transfer Books of Trust Modaraba will remain closed from October 24, 2012 to October 30, 2012 (both days inclusive).

Thank you,

Yours sincerely,

For Trust Modaraba managed by
Al-Zamin Modaraba Management (Private) Limited


Hamida Aqeel
Company Secretary