



Trust Modaraba

Managed By:

Al-Zāmin Modaraba Management (Pvt) Ltd

February 18th, 2013

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

NOTICE OF 76TH BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform that the 76th 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 Tuesday 26th of February, 2013 at 11:30 am at Karachi to consider and approve;

- Accounts of Trust Modaraba and Unicap Modaraba for the half year period ended December 31st, 2012.

Further, the close period is determined from 18th February, 2013 to 26th February, 2013 (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