



Trust Modaraba

Managed By:

Al-Zāmin Modaraba Management (Pvt) Ltd

October 3rd, 2013.

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**Sub: Book Closure
Annual Review Meeting.**

Dear Sir,

This is to inform that certificate transfer books shall remain closed from Tuesday, 15th October, 2013 to Tuesday 22nd October, 2013 (both days inclusive) for the purpose of ascertaining entitlement of cash dividend for the year ended June 30th 2013 @ Rs. 0.60 per certificate i.e 6% (six percent) approved by the Board of Directors in their meeting held on 2nd October, 2013. Transfers received in order at the office of the Registrar before the close of business hours on Monday 14th October, 2013 will be treated as in time for the purpose of entitlement to dividend to the transferees.

Address of Registrar of Trust Modaraba:
M/s Hameed Majeed Associates (Private) Limited
1st Floor, H.M House, 7-Bank Square, Lahore.
Tel: 042-37235081-2

The annual review meeting of Trust Modaraba will be held on Tuesday 22nd October, 2013 at 09.00 am at The Institute of Chartered Accountants of Pakistan, Chartered Accounts Avenue, Clifton, Karachi.

Thank you,

Yours faithfully,


Hamida Aqeel.
Company Secretary.