



الضامن

**Al-Zāmin Modaraba Management
(Private) Limited**

October 14, 2013

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

NOTICE OF 79TH BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the 79th 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 25th of October, 2013 at 11.30 am at Marriott Karachi to consider and approve;

- Un-audited Quarterly Accounts of Trust Modaraba and Unicap Modaraba for the period ended September 30, 2013.

Further, the close period is determined from 14th October, 2013 to 25th October, 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

KARACHI - ISLAMABAD - LAHORE - FAISALABAD - PESHAWAR - SARGODHA
SAHIWAL - SHEIKHUPURA - ABBOTTABAD

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