



الضامن

## Al-Zāmin Modaraba Management (Private) Limited

April 20<sup>th</sup>, 2015

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

### NOTICE OF BOARD OF DIRECTORS MEETING

Dear Sir,

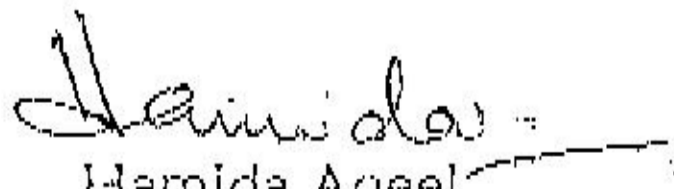
This is to inform that the Meeting of the Board of Directors of Al-Zamin Modaraba Management (Pvt.) Ltd., Management Company of Trust Modaraba will be held on Monday 27<sup>th</sup> of April, 2015 at 11:30 am at Karachi to consider and approve;

- Accounts of Trust Modaraba for the quarter ended March 31<sup>st</sup>, 2015.

Further, the close period is determined from 20<sup>th</sup> April, 2015 to 27<sup>th</sup> April, 2015 (both days inclusive) for dealing in shares of the Trust 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

MANAGED BY:

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

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