



الضامن

Al-Zāmin Modaraba Management
(Private) Limited

April 18, 2018

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

NOTICE OF 97TH BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform that the 97th Meeting of the Board of Directors of Al-Zamin Modaraba Management (Pvt.) Ltd., Management Company of Trust Modaraba will be held on Thursday 26th of April, 2018 at 11:30 am at Head Office Karachi to consider and approve;

- Accounts of Trust Modaraba for the quarter ended March 31st, 2018.

Further, the close period is determined from 18th April, 2018 to 26th April, 2018 (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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