



الضَامِن

Al-Zāmin Modaraba Management
(Private) Limited

September 24, 2018

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

NOTICE OF 99TH BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the 99th Meeting of the Board of Directors of Al-Zamin Modaraba Management (Pvt.) Ltd., Management Company of Trust Modaraba will be held on Monday, 01st October, 2018 at 11:00 am at Head Office Karachi to consider and approve:

- Accounts of Trust Modaraba for the year ended June 30th, 2018.

Further, the close period is determined from 24th September, 2018 to 01st October, 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

104 - 106, Kassam Court, BC-9, Block 5, Clifton, Karachi-75600

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