



الضَامِنُ

Al-Zāmin Modaraba Management
(Private) Limited

FORM-1

February 20, 2025

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

NOTICE OF 125TH BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the 125th Meeting of the Board of Directors of Al-Zamin Modaraba Management (Private) Limited, Management Company of Trust Modaraba will be held on Thursday, 27th February, 2025, at 11:30 am at Head Office Karachi to consider the Half Yearly Accounts for the period ended December 31, 2024.

The Modaraba has declared the "Closed Period" from 20th February, 2025 to 27th February, 2025, (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in certificates of the Modaraba in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours sincerely,

For Al-Zamin Modaraba Management (Pvt.) Ltd.

Hamida Aqeel

Secretary to the Board