



الضَامِن

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

February 14, 2014

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 and Unicap Modaraba will be held on Monday 24<sup>th</sup> of February, 2014 at 11:30 am at Karachi to consider and approve;

- Accounts of Trust Modaraba and Unicap Modaraba for the half year ended December 31<sup>st</sup>, 2013.

Further, the close period is determined from 14<sup>th</sup> February, 2014 to 24<sup>th</sup> February, 2014 (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

MANAGED BY:

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

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