



الضَامِن

Al-Zāmin Modaraba Management
(Private) Limited

February 17, 2016

The General Manager
Pakistan Stock Exchange Limited
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 Wednesday 24th of February, 2016 at 11:00 am at Karachi to consider and approve;

- Accounts of Trust Modaraba for the half year ended December 31st, 2015.

Further, the close period is determined from 17th February, 2016 to 24th February, 2016 (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

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| Pakistan Stock Exchange Limited | |
| Formerly Karachi Stock Exchange Limited | |
| Corporate Announcement | |
| Date: 19/2/16 | |
| Received at: 10:49 | Initial: |
| Announcement at: 10:50 | Initial: |