

# UNICAP MODARABA

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Post-ID: 115803

July 5, 2018, 15:25:28

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

## Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2018-07-09 at 09:00, at Lahore to consider the Annual Accounts for the period ended 2017-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-07-05 to 2018-07-11 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,