



## UNICAP MODARABA

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

October 3, 2014

**Subject: Book Closure  
Annual Review Meeting**

Dear Sir,

The annual review meeting of Unicap Modaraba will be held on Friday 24<sup>th</sup> October, 2014 at 12:00 pm at The Institute of Chartered Accountant of Pakistan, Chartered Accountant Avenue, Clifton, Karachi.

Certificate transfer books of Unicap Modaraba shall remain closed from Saturday, 18<sup>th</sup> October, 2014 to Friday, 24<sup>th</sup> October, 2014 (both days inclusive) to determine names of the certificate holders entitled to attend the meeting.

Address of Registrar of Unicap Modaraba  
M/s. Technology Trade (Private) Limited  
Dagia House, 241-C, Block-2  
PECHS, Off Shahrah-e-Quideen  
Karachi.  
Tel: 021-34391316-17

Thank you,

Yours faithfully,

For,

Hamida Aqeel  
Company Secretary

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MANAGED BY:

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

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

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