

**TRUST
MODARABA**

Trust Modaraba

TM/09/ 746
October 06, 2009

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.
Karachi Stock Exchange Building
Off: I.I. Chundrigar Road
Lahore.

Dear Sir

NOTICE OF ANNUAL REVIEW MEETING

Please find enclosed copy of the notice of Annual Review Meeting of Trust Modaraba, which is being sent to you before publication and notify to the certificateholders.

Thanking you

Truly yours

Ijaz Ahmed Khan
Senior Vice President

