



الضَّامِن

Al-Zāmin Modaraba Management (Private) Limited

February 17th, 2012

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

NOTICE OF 72ND BOARD OF DIRECTORS MEETING

Dear Sir,

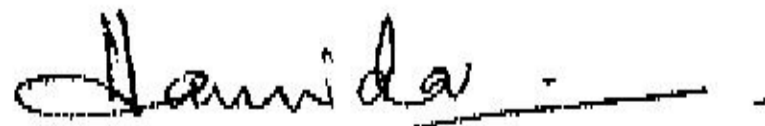
This is to inform you that the 72nd Meeting of the Board of Directors of Al-Zamin Modaraba Management (Pvt.) Ltd, Management Company of Trust Modaraba and Unicap Modaraba will be held on Monday 27th of February, 2012 at 11:00 am at Marriott Karachi to consider and approve;

- Accounts of Trust Modaraba and Unicap Modaraba for the half year ended December 31st, 2011.

Further, the close period is determined from 17th February, 2012 to 27th February, 2012 (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

**KARACHI - ISLAMABAD - LAHORE - FAISALABAD - PESHAWAR - SARGODHA
SAHIWAL - SHEIKHUPURA - ABBOTTABAD**

101 - 108, Kassam Court, BC-9, Block 5, Clifton, Karachi-75600, Pakistan.

Tel: 111-111-303, 5876651-52, 5873373, 5867102

Fax: 5870408, 5838304 E-mail : contact@alzamin.com.pk

Website: www.alzamin.com.pk