



الضَامِن

Al-Zāmin Modaraba Management (Private) Limited

April 20th, 2012

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

NOTICE OF 73RD BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the 73rd 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 Saturday 28th of April, 2012 at 11:00 am at Marriott Karachi to consider and approve:

- Accounts of Trust Modaraba and Unicap Modaraba for the quarter ended March 31st, 2012.

Further, the close period is determined from 20th April, 2012 to 28th April, 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

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