



الضَامِن

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

September 28, 2012

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

NOTICE OF 74TH BOARD OF DIRECTORS MEETING

Dear Sir,


This is to inform you that the 74th 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 08th of October, 2012 at 11:00 am at Marriott Karachi to consider and approve:

- Accounts of Trust Modaraba and Unicap Modaraba for the year ended June 30th, 2012.

Further, the close period is determined from 28th September, 2012 to 08th October, 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