



الضَامِن

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

October 01, 2012

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

**NOTICE OF 75<sup>TH</sup> BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that the 75<sup>th</sup> 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 08<sup>th</sup> of October, 2012 at 04:00 pm at Marriott Karachi to consider and approve:

- Un-audited Quarterly Accounts of Trust Modaraba and Unicap Modaraba for the period ended September 30, 2012.

Further, the close period is determined from 01<sup>st</sup> October, 2012 to 08<sup>th</sup> 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

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