



ALLIED RENTAL MODARABA

21/3, Sector - 22 Korangi Industrial Area Karachi
Tel:111-250-250, 35113621-25, 35066901-13 Fax:35066915-16
Email:rental@aesl.com.pk Website:arm.com.pk

Post-ID: 105093

October 20, 2017, 15:47:43

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2017-10-27 at 09:30, at Karachi to consider the Quarterly Accounts for the period ended 2017-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-10-21 to 2017-10-27 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,