



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: 164762

April 15, 2021, 10:07:42

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 2021-04-28 at 08:30, at Karachi to consider the Quarterly Accounts for the period ended 2021-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-04-22 to 2021-04-28 as required 5.6.1(d) of PSX Regulations. 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,