



ALLIED RENTAL MODARABA

21/3, Sector - 22 Korangi Industrial Area Karachi

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Post-ID: 207172

April 28, 2023, 12:01:52

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-04-28 at 09:30, at Karachi to consider the Accounts of the Modaraba for the nine months period ended March 31, 2023. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,