

Post-ID: 131702

June 13, 2019, 15:57:49

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: MEETING OF BOARD OF DIRECTORS

Dear Sir,

A meeting of the Board of Directors of EMAN Management (Pvt.) Limited (Company), the management company of Orient Rental Modaraba (Modaraba) held today at 12:30 p.m. at the registered office of the Company at 4th Floor, Plot No. 9, Korangi Industrial Area, Karachi to discuss overall affairs of the Modaraba. The Board assigned the management to finalise Annual Budget for the next financial year and present to Board for approval in the last week of the current month.

Yours Truly Muhammad Jamal Ahmedani Company Secretary

Yours Sincerely,