



الضامن

Al-Zāmin Modaraba Management (Private) Limited

July 19, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

NOTICE OF 98TH BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform that the 98th Meeting of the Board of Directors of Al-Zamin Modaraba Management (Pvt.) Ltd., Management Company of Trust Modaraba will be held on Friday 27th of July, 2018 at 11:30 am at Head Office Karachi to consider and approve;

- Proposal for increase in equity of Trust Modaraba by way of issuance of "other than right" listed Modaraba Certificates.

Further, the close period is determined from 19th July, 2018 to 27th July, 2018 (both days inclusive) for dealing in shares of the Trust 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

MANAGED BY:

Al-Zāmin Modaraba Management (Private) Limited

104 - 106, Kassam Court, BC-9, Block 5, Clifton, Karachi-75600

Tel : 35876651-2, 35873373, 35867102 Fax : 35870408

E-mail : contact@trustmodaraba.com Website : www.trustmodaraba.com