



WASL

MOBILITY
MODARABA

(Formerly First Prudential Modaraba)

Ref: PMI/PSX/2025

April 21, 2025

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 29th April, 2025 at 11:00 A.M, at the registered office of the Company situated at Horizon Vista, Commercial Plot No. 10, Block No. 4, Scheme No. 5, Clifton, Karachi and via videoconferencing arrangement to consider the quarterly Accounts of Wasl Mobility Modaraba (Formerly First Prudential Modaraba) for the quarter ended 31 March, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 21, 2025 to April 29, 2025 (both days inclusive) as required under 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,

Syed Shahid Owais
Company Secretary

Managed by Awwal Modaraba Management Limited

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