



# B. F. Modaraba

Managed by

E.A. Management (Pvt.) Ltd.

4<sup>th</sup> Floor, Bank House No. 1, Habib Square, M.A. Jinnah Road, Karachi-74000, Pakistan.

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RefNo : BF-0443(1)-KSE/2008

September 25, 2008

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building,  
Karachi.

## **FINANCIAL RESULTS OF B. F. MODARABA (BFM) FOR THE YEAR ENDED JUNE 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors of the E. A. Management (Pvt) Limited, the managers of B. F. Modaraba in their Meeting held on September 25, 2008, approved the accounts of BFM for the year ended June 30, 2008 and approved the following:

1) CASH DIVIDEND  
NIL

AND/OR

2) BONUS ISSUE (\*)

Bonus of Modaraba certificates in proportion of 7.5 (Seven and Half) certificates for every 100 certificates held i.e. 7.5% (Seven and Half percentage). The issuance of bonus certificate is subject to approval from the Registrar Modaraba Companies and Modaraba.

AND/OR

3) RIGHT CERTIFICATES  
Nil

The Auditor's certificate regarding ~~free reserves and surpluses retained~~ will be sent to you in due course of time.

The financial results of B. F. Modaraba are enclosed.

The Annual Review Meeting of the Modaraba will be held on October 30, 2008 at 04:00 p.m. at the Registered Office of the Modaraba at 4<sup>th</sup> Floor, Bank House No. 1, Habib Square, M. A. Jinnah Road, Karachi.

(\*) The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 24-10-2008.

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