

# B. F. Modaraba

Managed by  
E.A. Management (Pvt.) Ltd.

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October 5, 2009

Ref. No. BF-035-KSE/2009

The General Manager  
Karachi Stock Exchange (G) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

## **BOARD MEETING**

**REF: "MEETING IN PROGRESS"**


Dear Sir,

We have to inform you that our Board of Director's Meeting which has commenced at 3:30 pm today as per schedule "IS IN PROGRESS".

As such result will be communicated to you tomorrow morning i.e., 06/10/2009, which may kindly be noted.

Thanking you,

Yours truly,

  
**Muhammad Ayub**  
CFO & Company Secretary