



B. F. Modaraba

Managed by

E.A. Management (Pvt.) Ltd.

4th Floor, Bank House No. 1, Habib Square, M.A. Jinnah Road, Karachi-74000, Pakistan.
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 e-mail: bfmodaraba1@hotmail.com, URL: www. bf-modaraba.com.pk

Ref: 054-KSE-B.M/09

Oct 20, 2009

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

Dear Sir,

BOARD MEETING
B. F. MODARABA

This is to inform you that a meeting of the Board of Directors of the Modaraba Company will be held on Wednesday, 28th-October-2009 at 03:30p.m at its registered office to consider un-audited Financial Statement of B. F. Modaraba for the period ended September 30, 2009.

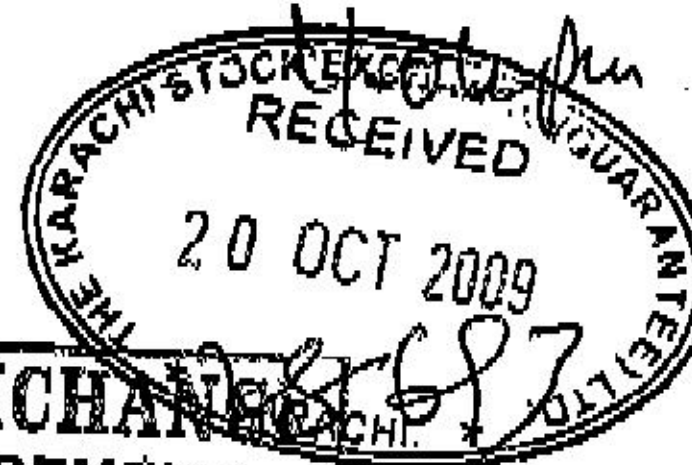
The Company has declared the "Closed Period" from October 21, 2009 to October 28, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,


MUHAMMAD AYUB
 CFO & Company Secretary



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 21/10/09	
Received at: 9:30	Initial: 4
Announced at: 9:31	Initial: 5