



# B. F. Modaraba

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

February 19, 2010

Ref. No: BF-0137 (1) KSE/10

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

## **BOARD MEETING** **B. F. MODARABA.**

*Dear Sir,*

This is to inform you that a meeting of Board of Directors of the Modaraba Company will be held on **Thursday, February 25, 2010 at 3.00 p.m** at its registered office to consider the Financial Statements of B. F. Modaraba for the Half yearly ended December 31, 2009.

Please note that in accordance with clause XXVI of the code of Corporate Governance the Modaraba has determined closed period from February 19, 2010 to February 25, 2010.

Please inform the members of Exchange accordingly.

*Thanking you.*

*Yours truly,*

**For B. F. Modaraba**  
Managed by:  
**E. A. Management (Pvt) Ltd**

  
**MUHAMMAD AYUB**  
CFO & Company Secretary



### **B.F. MODARABA**

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