

# B. F. Modaraba

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

Ref. No: BF-0172 (1) KSE/10

April 20, 2009

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 **Wednesday, April 28, 2010 at 3.00 p.m** at its registered office to consider the un-audited Financial Statements of B. F. Modaraba for the Quarterly ended March 31, 2010.

Please note that in accordance with clause XXVI of the code of Corporate Governance the Modaraba has determined closed period from April 21, 2010 to April 28, 2010.

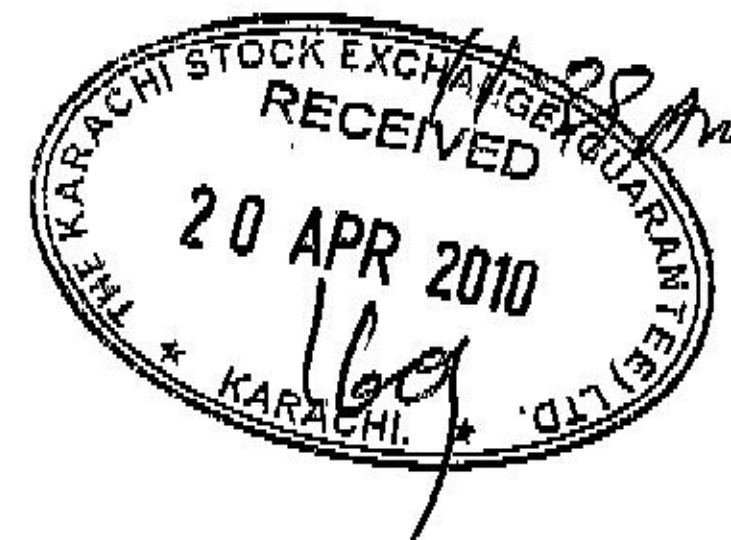
Please inform the members of Exchange accordingly.

*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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