

B. F. Modaraba

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

Ref: 280-KSE-B.M/10

Oct 20, 2010

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

Dear Sir,

BOARD MEETING

B. F. MODARABA

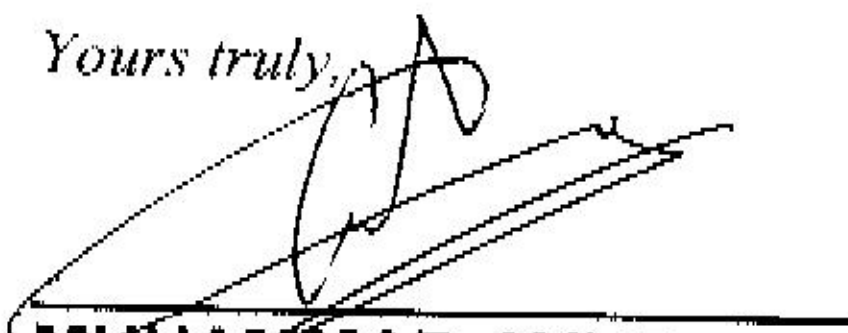
This is to inform you that a meeting of the Board of Directors of the Modaraba Company will be held on Wednesday, 27th-October-2010 at 04:00p.m at its registered office to consider un-audited Financial Statement of B. F. Modaraba for the period ended September 30, 2010.

The Company has declared the "Closed Period" from October 20, 2010 to October 27, 2010 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

B.F. MODARABA

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