



# B. F. Modaraba

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

Ref. 396-KSE-B.M/11

April 18, 2011

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 Tuesday, 26<sup>th</sup>-April-2011 at 03:00p.m at its registered office to consider un-audited Financial Statement of B. F. Modaraba for the period ended March 31, 2011.

The Company has declared the "Closed Period" from April 19, 2011 to April 26, 2011 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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