



B. F. Modaraba

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

Ref: 440-KSE-B.M/11

Sep 21, 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 Friday, 30th-September-2011 at 3:30 p.m at its registered office to consider the Audited Financial Statement of B. F. Modaraba for the year ended June 30, 2011.

The Company has declared the "Closed Period" from September 22, 2011 to September 30, 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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