



B. F. Modaraba

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

Ref: 523-KSE-B.M/12

February 07, 2012

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, 14th-February-2012 at 03:00p.m at its registered office to consider un-audited Financial Statement of B. F. Modaraba for the period ended December 31, 2011.

The Company has declared the "Closed Period" from February 08, 2012 to February 14, 2012 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
8/2/12	
9:46	Initial: S
9:47	Initial: S



B.F. MODARABA

4th Floor, Bank House No. 1, Habib Square M.A. Jinnah Road, Karachi-74000, Pakistan.

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