



# B. F. Modaraba

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

Ref: 553 (1)-KSE-B.M/12

April 20, 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 Friday, 27<sup>th</sup>-April-2012 at 03:30p.m at its registered office to consider un-audited Financial Statement of B. F. Modaraba for the period ended March 31, 2012.

The Company has declared the "Closed Period" from April 21, 2012 to April 27, 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



## **B.F. MODARABA**

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