



B. F. Modaraba

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

Ref: 602-KSE-B.M/12

Sep 19, 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 Wednesday, 26th-September-2012 at 3:00 p.m at its registered office to consider the Audited Financial Statement of B. F. Modaraba for the year ended June 30, 2012.

The Company has declared the "Closed Period" from September 20, 2012 to September 26, 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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