



B. F. Modaraba

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

Ref. No. BF-609-KSE/2012

September 26, 2012

The General Manager
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

BOARD MEETING

REF: "MEETING IN PROGRESS"

Dear Sir,

We have to inform you that our Board of Director's Meeting which has commenced at 3:00 pm today as per schedule "IS IN PROGRESSES".

As such result will be communicated to you next working day morning, which may kindly be noted.

Thanking you,

Yours truly,


Muhammad Ayub
CFO & Company Secretary

B.F. MODARABA

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