

# B. F. Modaraba

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

Ref: 768-KSE-B.M/13

Sep 19, 2013

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

Dear Sir,

**BOARD MEETING**  
**B. F. MODARABA**

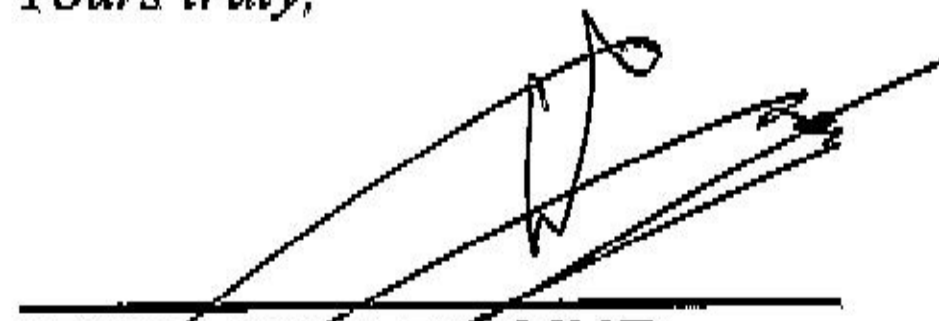
This is to inform you that a meeting of the Board of Directors of the Modaraba Company will be held on Thursday, 26<sup>th</sup>-September-2013 at 3:00 p.m at its registered office to consider the Audited Financial Statement of B. F. Modaraba for the year ended June 30, 2013.

The Company has declared the "Closed Period" from September 20, 2013 to September 26, 2013 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	
Date: 20/9/13	
Received at: 10:55	Initial: [Signature]
Announced at: 11:56	Initial: [Signature]



**B.F. MODARABA**

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