



# B.F. MODARABA

4th Floor, Bank House No. 1 Habib Square, M.A. Jinnah Road Karachi PAKISTAN  
Tel:32418050-54, 32413240, 111-786-878 Fax:32421010  
Email:bfmodaraba1@hotmail.com Website:bfmodaraba.com.pk

Post-ID: 088785

October 21, 2016, 16:24:37

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2016-10-28 at 03:30, at Karachi to consider the Quarterly Accounts for the period ended 2016-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2016-10-21 to 2016-10-28 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,