



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: 094579

February 17, 2017, 15:49:24

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 2017-02-23 at 04:00, at Karachi to consider the Quarterly Accounts for the period ended 2016-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-02-17 to 2017-02-23 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,