



B.F. MODARABA

Bunglow No.14-H, Block-6, P.E.C.H.S. Main Shahrah-e-Faisal Karachi
Tel:021-34322851-60, 021-111-229-269 Fax:021-34322863
Email:info@bfmodaraba.com.pk Website:www.bfmodaraba.com.pk

Post-ID: 105295
October 24, 2017, 10:02:26

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 2017-10-30 at 12:00, at Karachi to consider the Quarterly Accounts for the period ended 2017-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-10-24 to 2017-10-30 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,