



**B. F. Modaraba**

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

Ref: 250-PSX/BM/2019-20

April 20, 2020

The General Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

BOARD MEETING

B. F. MODARABA

*Dear Sir,*

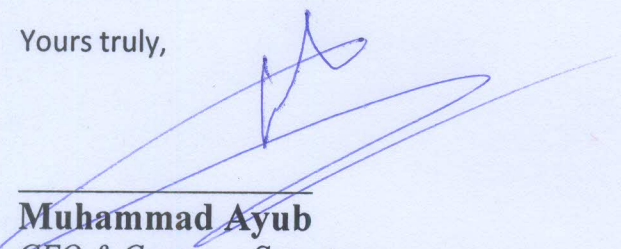
This is to inform you that a meeting of the Board of Directors of the Modaraba Company will be held on Wednesday, April 29, 2020 at 12:30 p.m at its registered office to consider the un-audited Financial Statement of B. F. Modaraba for the Quarter ended March 31, 2020.

The Company has declared the "Closed Period" from April 21, 2020 to April 29, 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the certificates of the Company in any manner during the Closed Period.

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

Thanking you,

Yours truly,

  
**Muhammad Ayub**  
CFO & Company Secretary

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**B.F.MODARABA**

Plot No. 43-1-E, P.E.C.H.S, Block-6, Off Razi Road, Shahr-e-Faisal, Karachi. Pakistan.

UAN: (92-21) 111-229-269, Fax: (92-21) 34322864

E-mail: [info@bfmodaraba.com.pk](mailto:info@bfmodaraba.com.pk), [feedback@bfmodaraba.com.pk](mailto:feedback@bfmodaraba.com.pk), URL: [www.bfmodaraba.com.pk](http://www.bfmodaraba.com.pk)