

Ref: 043-KSE-BM/14

B. F. Modaraba

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

October 22, 2014

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 Wednesday, October 29, 2014 at 03:00p.m at its registered office to consider un-audited Financial Statement of B. F. Modaraba for the period ended September 30, 2014.

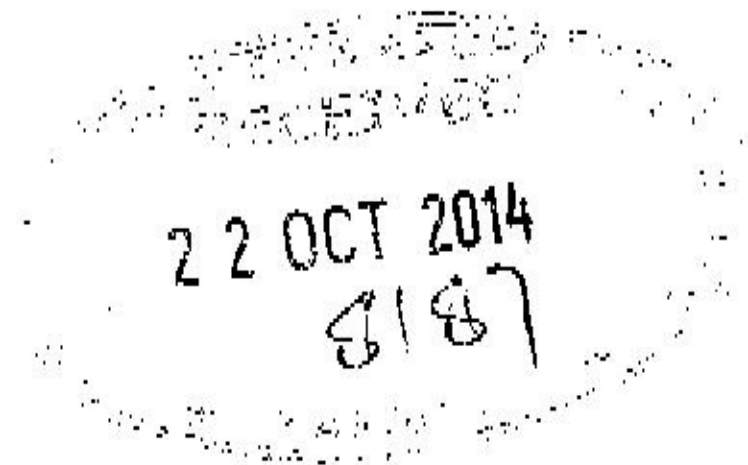
The Company has declared the "Closed Period" from October 23, 2014 to October 29, 2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,


MUHAMMAD AYUB
CFO & Company Secretary



B.F. MODARABA

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