

BankIslami Modaraba Investments Ltd.
(formerly JS Finance Ltd.)**BankIslami Modaraba**
Investments

December 23, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

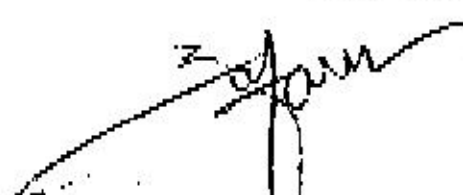
Resignation of Director

In accordance with Clause (xx) of the Code of Corporate Governance as contained in the Listing Regulations, we have to convey the following:

This is to inform you that Mr. Asad Alim Director of the BankIslami Modaraba Investments Ltd., (Management Company of Modaraba Al Mali) has tendered his resignation on 15th December 2014.

You may please inform members of your Exchange/s accordingly.

Thanks & Regards


ZAFAR AHMED KHAN
Company Secretary