

BIMIL/MAM/KSE/2008

April 28, 2008

The Secretary
Karachi Stock Exchange (G) Limited
Stock Exchange Building
I.I. Chundrigar Road

Fax # 021-2410825

Confidential
Announcement – Modarba Al-Mali
Results for the period ended March 31, 2008

Dear Sir

We have to inform you that the Board of Directors of BankIslami Modaraba Investments Limited (formerly JS Finance Limited), Management Company of Modaraba Al-Mali, in their meeting held today at 3:30 p.m. approved the followings;

- i) **Interim Cash Dividend** - Nil –
- ii) **Bonus Issue** - Nil –
- iii) **Right Issue** - Nil –

The Un-Audited Financial Results for the quarter & period ended March 31, 2008 are attached herewith

We will be sending you 300 copies of printed accounts for distribution amongst the members of Exchange in due course of time.

Thanks & regards



Syed Ahmed Asim
Company Secretary