

**BankIslami Modaraba Investments Ltd.**

(formerly JS Finance Ltd.)

BIPL/MAM/KSE/2008

August 28, 2008

BankIslami Modaraba  
I n v e s t m e n t s

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

**Confidential****Announcement – Modaraba Al-Mali  
Results for the year ended June 30, 2008**

Dear Sir

We have to inform you that the Board of Directors of BankIslami Modaraba Investments Limited (formerly JS Finance Limited), Modaraba Management Company of Modaraba Al-Mali in their meeting held at 11:30 a.m. on Thursday, August 28, 2008 approved the following accounts.

**Cash dividend**

A cash dividend for the year ended June 30, 2008 @ 2.5% i.e. Rs 0.25 per Modaraba Certificate of Rs. 10/- each.

The Financial Results for the year ended June 30, 2008 are attached herewith

The Annual Review Meeting of Modaraba Al-Mali will be held at Karachi on Thursday, October 16, 2008 at 10:00 a.m. sharp, to review the performance of the Modaraba.

The Dividend will be paid to the certificate holders whose names appear in the register of certificate holders on October 08, 2008.

The Certificate Transfer Books of the Modaraba will be closed from October 09, 2008 to October 16, 2008 (both days inclusive). The transfer received by our Registrar, M/s Technology Trade (Private) Limited, Dagma House, 241-C, Block-2, PECHS, Karachi at the close of business hours on October 08, 2008 will be treated in time for the purpose of payment of dividend to the transferees.