

**Modaraba Al-Mali**

Managed by:  
BankIslami Modaraba Investments Limited



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

BIMIL/MAM/KSE/08-09

February 26, 2009

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 December 31, 2008**

Dear Sir


We have to inform you that the Board of Directors of BankIslami Modaraba Investments Limited, ~~Management Company of Modaraba Al-Mali~~, in their meeting held today at 4:00 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 period ended December 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 &amp; regards

  
Syed Ahmed Asim  
Company Secretary