

BankIslami Modaraba Investments Ltd.*(formerly JS Finance Ltd.)***BankIslami Modaraba**
I n v e s t m e n t s

BIMIL/MAM/KSE/08-09

April 25, 2009

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

Fax # 021-111573329

Confidential
Announcement – Modarba Al-Mali
Results for the period ended March 31, 2009

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 12:00 Noon 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 March 31, 2009 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