

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



BankIslami Modaraba  
Investments

BIMIL-MAM/KSE/2009

25<sup>th</sup> September 2009

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

Fax # 021-2410825

Subject: Modaraba Al-Mali - Meeting of Board of Directors

Dear Sir,

This is to inform you that the meeting of the Board of Directors of BankIslami Modaraba Investments Limited - Management Company of Modaraba Al-Mali, will be held at 3:00 p.m. on Saturday, 3<sup>rd</sup> October 2009 at 11<sup>th</sup> Floor, Executive Towers, Dolmen City, Block-5, Clifton, Karachi to consider and approve audited financial statements of **Modaraba Al-Mali** along with Directors' Report for the year ended June 30, 2009.

Further, as required under Regulation 37 (xxvi) of the Listing Regulations of KSE, the period from 26<sup>th</sup> September 2009 to 3<sup>rd</sup> October 2009 (both days inclusive) shall be the closed period for trading of Modaraba Al-Mali certificates by any Director, Chief Executive Officer or executives of the Modaraba.

You may please inform the members of the Exchange accordingly.

Thanks & Regards

Syed Ahmed Asim  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	26/9/09
Received at:.....	1:10
Announcement at:.....	1:13
Initial:.....	
Initial:.....	

