

Modaraba Al-Mali

Managed by:
BankIslami Modaraba Investments Limited



BankIslami Modaraba
Investments

BIMIL-MAM/KSE/2010

23, September 2010

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 4:00 p.m. on Thursday, 30th September 2010 at 11th Floor, Executive Towers, Dolmen City, Block-5, Clifton, Karachi to consider and approve audited financial statements of Modaraba Al-Mali along with Auditor & Directors Report for the year ended June 30, 2010

Further, as required under Regulation 37 (xxvi) of the Listing Regulations of KSE, the period from 23rd September 2010 to 30th September 2010 (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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 24/09/2010	
Received at: 9:10	Initial: [Signature]
Announcement at: 9:11	Initial: [Signature]

