



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

BIMIL/MAM/KSE/2010

BankIslami Modaraba
September 30, 2010 st ^{at} ^{ments}

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

Fax # 021-111573329

Confidential
Announcement – Modaraba Al-Mali
Results for the year ended June 30, 2010

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 04:00 p.m. approved the followings;

- | | | |
|------|----------------------|---------|
| i) | Cash Dividend | - Nil - |
| ii) | Bonus Issue | - Nil - |
| iii) | Right Issue | - Nil - |

The Audited Financial Results for the year ended June 30, 2010 are attached herewith

The Annual Review Meeting of Modaraba Al-Mali will be held at Karachi on Friday, October 29, 2010 at 7:30 p.m. sharp, to review the performance of the Modaraba.

The Certificate Transfer Books of the Modaraba will be closed from October 22, 2010 to October 29, 2010 (both days inclusive). The transfer received by our Registrar, M/s Technology Trade (Private) Limited, Dagia House, 241-C, Block-2, PECHS, Karachi at the close of business hours on October 21, 2010 will be treated in time for the purpose of attending the annual review meeting.

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

KARACHI STOCK EXCHANGE	
ANNOUNCEMENT	
Date:	10/29/2010
Time:	10:53
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