

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

BIMIL-MAM/KSE/2011

18 February 2011

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 Friday, 25th February 2011 at 11th Floor, Executive Towers, Dolmen City, Block-5, Clifton, Karachi to consider and approve un-audited financial statements of **Modaraba Al-Mali** along with Auditor & Directors' Review Report for the quarter and period ended December 31, 2010

Further, as required under Regulation 37 (xxvi) of the Listing Regulations of KSE, the period from 18th February 2011 to 25th February 2011 (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

