

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

22 February 2011

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

Fax # 021-111573329

Subject: Change of Date - Meeting of Board of Directors

Dear Sir,

This is to inform you that due to some avoidable circumstances, we have postponed our Board Meeting which was earlier scheduled to be held on 25th February 2011.

Now the Board Meeting will be held on Saturday, 26th February 2011 at 11:00 a.m. to consider and approve un-audited Financial Statements of **Modaraba Al-Mali** along with Auditors' and Directors' Review Report for the half-year ended 31st December 2010.

"Closed Period" of the Modaraba will remain same as mentioned in our earlier letter dated 18th February 2011.

You may please inform the members of the Exchange accordingly.

Thanks & Regards

Syed Ahmed Asim
Company Secretary