

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



BankIslami Modaraba
I n v e s t m e n t s

BIMIL-MAM/ISE/2011

18 April 2011

The Secretary
Islamabad Stock Exchange (G) Limited
Stock Exchange Building
101-E, Fazal-e-Haque Road
Islamabad

Fax # 051-2275044

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 Tuesday, 26th April 2011 at 11th Floor, Executive Towers, Dolmen City, Block-5, Clifton, Karachi to consider and approve un-audited condensed financial statements of **Modaraba Al-Mali** along with Directors' Review Report for the quarter & period ended March 31, 2011.

Further, as required under Regulation 37 (xxvi) of the Listing Regulations of KSE, the period from 19th April 2011 to 26th April 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