

BankIslami Modaraba Investments Ltd.**BankIslami Modaraba**
I n v e s t m e n t s

BIMIL-MAM/KSE/2011

September 21, 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 4:30 p.m. on Thursday, 29th September 2011 at 11th Floor, Executive Towers, Dolmen City, Block-5, Clifton, Karachi to consider and approve audited financial statements of **Modaraba Al-Mali** along with Auditors & Directors' Review Report for the year ended June 30, 2011.

Further, as required under Regulation 37 (xxvi) of the Listing Regulations of KSE, the period from 22nd September 2011 to 29th September 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