

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

October 20, 2011

BIMIL-MAM/KSE/2011

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

Fax # 021-111573329

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, 27<sup>th</sup> October 2011 at 11<sup>th</sup> Floor, Executive Towers, Dolmen City, Block-5, Clifton, Karachi to consider and approve un-audited financial statements of **Modaraba Al-Mali** along with Directors' Review Report for the quarter ended September 30, 2011.

Further, as required under Regulation 37 (xxvi) of the Listing Regulations of KSE, the period from 20<sup>th</sup> October 2011 to 27<sup>th</sup> October 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 &amp; Regards

Syed Ahmed Asim  
Company Secretary