

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

BIMIL/MAM/KSE/2012

February 29, 2012

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

Fax # 021-111573329

**Confidential**  
**Announcement – Modarba Al-Mali**  
**Results for the Half Year Ended December 31, 2011**

Dear Sir,

We have to inform you that the Board of Directors of BankIslami Modaraba Investments Limited, Management Company of Modaraba Al-Mali, in their meeting held today at 04:30 p.m., approved the followings;

- |      |                      |         |
|------|----------------------|---------|
| i)   | <b>Cash Dividend</b> | - Nil - |
| ii)  | <b>Bonus Issue</b>   | - Nil - |
| iii) | <b>Right Issue</b>   | - Nil - |

The un-audited Financial Results for the Half Year ended December 31, 2011 are attached herewith

We will be sending you 300 copies of printed accounts for distribution amongst the members of Exchange in due course of time.

Thanks &amp; regards

Syed Ahmed Asim  
Company Secretary