

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

April 23, 2012

BIMIL-MAM/KSE/2012

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 un-avoidable circumstances, we have postponed our Board Meeting which was earlier scheduled to be held on 25th April 2012.

Now the Board Meeting will be held on Friday, 27th April 2012 at 10:30 a.m. to consider and approve un-audited Financial Statements of **Modaraba Al-Mali** along with Directors' Review Report for the quarter & period ended 31st March 2012.

"Closed Period" of the Modaraba will remain same as mentioned in our earlier letter dated 18th April 2012.

You may please inform the members of the Exchange accordingly.

Thanks & Regards

Syed Ahmed Asim
Company Secretary