

BankIslami Modaraba Investments Ltd.

BankIslami Modaraba
Investments

BIMIL-MAM/KSE/2012

October 18, 2012

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 9:30 a.m. on Thursday, 25th October 2012 at 11th Floor, Executive Towers, Dolmen City, Block-5, Clifton, Karachi to consider and approve un-audited financial statements of Modaraba Al-Mali along with Directors' Report for the 1st quarter ended September 30, 2012.

Further, as required under Regulation 37 (xxvi) of the Listing Regulations of KSE, the period from 18th September 2012 to 25th September 2012 (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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date	19/10/12
Time	12:15
Place	12:22

