

**BankIslami Modaraba Investments Ltd.****BankIslami Modaraba**  
Investments

BIMIL-MAM/KSE/2013

February 20, 2013

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 4:00 p.m. on Wednesday, 27<sup>th</sup> February 2013 at 11<sup>th</sup> Floor, Executive Towers, Dolmen City, Block-5, Clifton, Karachi to consider and approve un-audited interim financial statements of Modaraba Al-Mali along with Auditors' & Directors' Review Report for the quarter & period ended December 31, 2012.

Further, as required under Regulation 37 (xxvi) of the Listing Regulations of KSE, the period from 20<sup>th</sup> February 2013 to 27<sup>th</sup> February 2013 (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

