

BankIslami Modaraba Investments Ltd.

BIMIL-MAM/KSE/2013

March 21, 2013 BankIslami Modaraba Investments

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

Re. : Material Information

Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

The Board of Directors of BankIslami Modaraba Investments Limited (Management Company of Modaraba Al Mali) in its meeting held on 19th March 2013 has decided to explore the opportunity to dispose-off the non-financing businesses of Modaraba Al Mali.

Kindly acknowledge receipt.

Yours sincerely,

Syed Ahmed Asim
CFO & Company Secretary