

**BankIslami Modaraba Investments Ltd.**

**BankIslami Modaraba**  
Investments

BIMIL-MAM/KSE/2013

April 18, 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 Thursday, 25<sup>th</sup> April 2013 at 10<sup>th</sup> Floor, Progressive Square, Block-6, PECHS, Karachi to consider and approve un-audited financial statements of Modaraba Al-Mali along with Directors' Report for the 3<sup>rd</sup> quarter and period ended March 31, 2013.

Further, as required under Regulation 37 (xxvi) of the Listing Regulations of KSE, the period from 18<sup>th</sup> April 2013 to 25<sup>th</sup> April 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	19/4/13
Received at:	2:10
Initial:	[Signature]
Re-announcement at:	2:14
Initial:	[Signature]

