

BankIslami Modaraba Investments Ltd.

BankIslami Modaraba
Investments

September 27, 2013

BIMIL-MAM/KSE/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 4:30 p.m. on Friday, 04th October 2013 at 10th Floor, Progressive Square Shahrea Faisal, Karachi to consider and approve audited financial statements of **Modaraba Al-Mali** along with Auditors' & Directors Report for the year ended June 30, 2013.

Further, as required under Regulation 37 (xxvi) of the Listing Regulations of KSE, the period from 27th September 2013 to 04th October 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 & Regards


ZULFIQAR ALI
Chief Executive

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 27/9/13	
Received at: 2:02	Initial: [Signature]
Announcement no: 202	[Signature]