

BankIslami Modaraba Investments Ltd.

BankIslami Modaraba
Investments
October 28, 2013

BIMIL-MAM/KSE/2013

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

Fax # 021-2410825

Subject: Change of Time - Meeting of Board of Directors

Dear Sir,

This is with reference to our letter dated 22nd October 2013 for the announcement of the Board Meeting.

This is to inform you that the time of Board Meeting has been changed to 10.00am, date and venue will remain the same.

You may please inform the members of the Exchange accordingly.

Thanks & Regards


Zulfiqar Ali
Chief Executive