

BankIslami Modaraba Investments Ltd.
(formerly JS Finance Ltd.)



BankIslami Modaraba
Investments

May 5, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Resignation of Chief Executive Officer

In accordance with Clause (xx) of the Code of Corporate Governance as contained in the Listing Regulations, we have to convey the following:

This is to inform you that Mr. Zulfiqar Ali Chief Executive Officer of the BankIslami Modaraba Investments Ltd., (Management Company of Modaraba Al Mali) has tendered his resignation on 30th April 2014. He will continue as a CEO till the appointment of next CEO.

You may please inform members of your Exchange/s accordingly.

Thanks & Regards

ZAFAR AHMED KHAN
Company Secretary

