

BIMIL-MAM/KSE/2015

April 16, 2015

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 Thursday, 23rd April 2015 at 10th Floor, Progressive Square Shahrea Faisal, Karachi to consider and approve un-audited financial statements of **Modaraba Al-Mali** along with Directors' Report for 3rd quarter and period ended March 31, 2015.

Further, as required under Regulation 37 (xxvi) of the Listing Regulations of KSE, the period from 16th April 2015 to 23rd April 2015 (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



Zafar Ahmed
Company Secretary