

BIMIL-MAM/KSE/2015

September 23, 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 4:00 p.m. on Wednesday, 30th September 2015 at 10th Floor, Progressive Square, Block-6, PECHS, Karachi to consider and approve audited financial statements of **Modaraba Al-Mali** along with Directors' Report for the period ended June 30, 2015.

Further, as required under Regulation 37 (xxvi) of the Listing Regulations of KSE, the period from 23rd September 2015 to 30th September 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 Khan
Company Secretary