

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



BankIslami Modaraba
Investments

BIMIL-MAM/KSE/2016

February 11, 2016

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

Fax # 021-32410825

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 Thursday, 18th February 2016 at 10th Floor, Progressive Square, Block-6, PECHS, Karachi to consider and approve unaudited financial statements of **Modaraba Al-Mali** along with Directors' Report for the quarter & period ended December 31, 2015.

Further, as required under Regulation 37 (xxvi) of the Listing Regulations of KSE, the period from 11th February 2016 to 18th February 2016 (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