

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



BankIslami Modaraba  
I n v e s t m e n t s

BIMIL-MAM/PSX/2016

August 31, 2016

The Secretary  
Pakistan 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, 07<sup>th</sup> September 2016 at 10<sup>th</sup> 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, 2016.

Further, as required under Regulation 5.19.15 of the Listing Regulations of PSX, the period from 31<sup>st</sup> August 2016 to 07<sup>th</sup> September 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

  
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Zafar Ahmed Khan  
Company Secretary