

## Modaraba Al-Mali

Managed by  
BankIslami Modaraba Investments Limited



BankIslami Modaraba  
Investments

BIMIL-MAM/PSX/2016

October 17, 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 Monday, 24<sup>th</sup> October 2016 at 10<sup>th</sup> Floor, Progressive Square, Block-6, PECHS, Karachi to consider and approve un-audited interim financial statements of **Modaraba Al-Mali** along with Directors' Report for the quarter ended September 30, 2016.

Further, as required under Regulation 5.19.15 of the Listing Regulations of PSX, the period from 17<sup>th</sup> October 2016 to 24<sup>th</sup> October 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

Muhammad Hassan Marfani  
Company Secretary