

BIMIL-MAM/PSX/2017

April 05, 2017

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

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, 13<sup>th</sup> April 2017 at 10<sup>th</sup> Floor, Progressive Square, Block-6, PECHS, Karachi to consider and approve unaudited financial statements of **Modaraba Al-Mali** along with Directors' Report for the Nine Months Period ended March 31, 2017.

Further, as required under Regulation 5.19.15 of the Listing Regulations of PSX, the period from 06<sup>th</sup> April 2017 to 13<sup>th</sup> April 2017 (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