

BIMIL-MAM/PSX/2018

August 01, 2018

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 Wednesday, 08th August 2018 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, 2018.

Further, as required under Regulation 5.19.15 of the Listing Regulations of PSX, the period from 02nd August 2018 to 08th August 2018 (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

For and on behalf of
BAN ISLAMI MODARABA INVESTMENTS LTD


Authorized Signature

Muhammad Hassan Marfani
Company Secretary