

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



BIMIL-MAM/PSX/2018

October 04, 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 Thursday, 11th October 2018 at 10th Floor, Progressive Square, Block-6, PECHS, Karachi to consider and approve unaudited interim financial statements of **Modaraba Al-Mali** along with Directors' Report for the quarter ended September 30, 2018.

Further, as required under Regulation 5.6.1 of the Listing Regulations of PSX, the period from 04th October 2018 to 11th October 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

Muhammad Hassan Marfani
Company Secretary