

BankIslami Modaraba Investments Ltd.



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

BIMIL-MAM/PSX/2019

September 20, 2019

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 4:30 p.m. on Friday, 27th September 2019 at 14th Floor, Executive Tower, Dolmen City, Marine Drive, Block-4, Clifton. Karachi to consider and approve audited financial statements of **Modaraba Al-Mali** along with Directors' Report for the period ended June 30, 2019.

Further, as required under Regulation 5.19.15 of the Listing Regulations of PSX, the period from 20th September 2019 to 27th September 2019 (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

Rashid Matin Khan
Company Secretary