

## Modaraba Al-Mali

Managed by  
BankIslami Modaraba Investments Limited



## MODARABA AL-MALI

### NOTICE OF ANNUAL REVIEW MEETING

Notice is hereby given that the 20<sup>th</sup> Annual Review Meeting of certificate holders of Modaraba Al-Mali will be held on Wednesday, the 23<sup>rd</sup> October 2019 at 11:30 a.m. at 602, 6<sup>th</sup> Floor, Progressive Centre, PECHS, Shakra-e -Faisal, Karachi to review the performance of the Modaraba for the year ended June 30, 2019 in terms of clause 20 of the Prudential Regulations for Modaraba issued vide Circular number 4/2004 by Registrar Modaraba Companies and Modarabas.

  
Company Secretary

Date: September 27, 2019

#### **Note:**

1. The Modaraba Certificate transfer book shall remain closed from Wednesday 16<sup>th</sup> October 2019 to Wednesday, 23<sup>th</sup> October 2019 (both days inclusive) to determine the names of Certificate Holders entitled to receive dividend and to attend the Annual Review Meeting. Transfers received in order at the registrar's office of the Modaraba up to the close of the business on Tuesday, 15<sup>th</sup> October 2019 will be treated in time for the entitlement of profit distribution and to attend Annual Review Meeting.
2. The certificate holders are advised to notify to the registrar of Modaraba Al-Mali, any change in their addresses.
3. CDC certificate holders desiring to attend the meeting are requested to bring their original NIC, Account, and Participant's ID number, for identification purpose.