

BankIslami Modaraba Investments Ltd.



BankIslami Modaraba
I N V E S T M E N T S

BIMIL-MAM/PSX/2019

October 22, 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 4:00 p.m. on Tuesday, 29th October 2019 at 14th Floor, Marine Drive, Executive Tower, Dolmen Mall Block-4, Clifton, Karachi to consider and approve un-audited interim financial statements of **Modaraba Al-Mali** along with Directors' Report for the quarter ended September 30, 2019.

Further, as required under Regulation 5.19.15 of the Listing Regulations of PSX, the period from 22nd October 2019 to 29th October 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