

## BankIslami Modaraba Investments Ltd.



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

BIMIL-MAM/PSX/2020

February 17, 2020

The Secretary  
Pakistan Stock Exchange 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 Monday, 24<sup>th</sup> February 2020 at 14<sup>th</sup> Floor, Executive Tower, Dolmen City Marine Drive, Block-4, Clifton, Karachi to consider and approve un-audited interim financial statements of **Modaraba Al-Mali** along with Directors' Report for the Half year ended December 31, 2019.

Further, as required under Regulation 5.19.15 of the Listing Regulations of PSX, the period from 17<sup>th</sup> February 2020 to 24<sup>th</sup> February 2020 (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