

BankIslami Modaraba Investments Ltd.


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

BIMIL-MAM/PSX/2020

April 13, 2020

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 3:30 p.m. on Monday, 20th April 2020 at 14th Floor, Executive Tower, Dolmen City, Marine Drive, Block-4, Clifton. Karachi to consider and approve un-audited financial statements of **Modaraba Al-Mali** along with Directors' Report for the Nine Months Period ended March 31, 2020.

Further, as required under Regulation 5.19.15 of the Listing Regulations of PSX, the period from 13th April 2020 to 20th April 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 Martin Khan
Company Secretary