

# BankIslami Modaraba Investments Ltd.



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

September 08, 2020

BIMIL-MAM/PSX/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 4:00 p.m. on Tuesday, 15<sup>th</sup> September 2020 at 14<sup>th</sup> 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, 2020.

Further, as required under Regulation 5.19.15 of the Listing Regulations of PSX, the period from 08<sup>th</sup> September 2020 to 15<sup>th</sup> September 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