

**BankIslami Modaraba Investments Ltd.**



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

BIMIL-MAM/PSX/2020

October 21, 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 Wednesday, 28<sup>th</sup> October 2020 at 14<sup>th</sup> 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, 2020.

Further, as required under Regulation 5.19.15 of the Listing Regulations of PSX, the period from 21<sup>st</sup> October 2020 to 28<sup>th</sup> October 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

