



August 9, 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road,  
Karachi.

**SUB: NOTICE OF BOARD MEETING**

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, has been scheduled on Monday, August 16, 2021 at 1500hrs at its registered office through zoom link to discuss the financial and business plan of the Modaraba Al Mali.

The Modaraba has declared the "closed period" from August 9, 2021 to August 16 2021, (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no director, CEO or Executive shall directly or indirectly deal in the certificates of the Modaraba, during the closed period.

You may please inform the TRE Certificate Holders accordingly.

Sincerely,  
for BankIslami Modaraba Investments Limited  
(on behalf of Modaraba Al-Mali)

  
Rashid Matin Khan  
Company Secretary

