

BankIslami Modaraba Investments Ltd.
(formerly JS Finance Ltd.)



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

BIMIL-MAM/KSE/2014

February 20, 2014

The Secretary
Karachi Stock Exchange (G) Limited
Stock Exchange Building
I. I. Chundrigar Road
Karachi

Fax # 021-2410825

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 Thursday, 27th Feb 2014 at 10th Floor, Progressive Square, Block-6, PECHS, Karachi to consider and approve un-audited interim financial statements of Modaraba Al-Mali along with Auditors & Directors' Review Report for the quarter & period ended December 31, 2013.

Further, as required under Regulation 37 (xxvi) of the Listing Regulations of KSE, the period from 20th February 2014 to 27th February 2014 (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


Zafar Ahmed Khan
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 21/2/14	
Received at: 9:18	Initial: 
Announced at: 9:19	Initial: 