

**BankIslami Modaraba Investments Ltd.**

BIMIL/MAM/KSE/2014

February 27, 2014 **BankIslami Modaraba**
Investments

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

Fax # 021-111573329

Confidential
Announcement – Modarba Al-Mali
Results for the quarter & period ended December 31, 2014

Dear Sir,

We have to inform you that the Board of Directors of BankIslami Modaraba Investments Limited, Management Company of Modaraba Al-Mali, in their meeting held today at 04:00 p.m., approved the followings;

- | | | |
|------|---------------|---------|
| i) | Cash Dividend | - Nil - |
| ii) | Bonus Issue | - Nil - |
| iii) | Right Issue | - Nil - |

The un-audited Financial Results for the quarter & period ended December 31, 2013 are attached herewith

We will be sending you 200 copies of printed accounts for distribution amongst the members of Exchange in due course of time.

Thanks & regards



Zafar Ahmed Khan
Company Secretary