

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

BIMIL-MAM/KSE/2014

April 17, 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, 24th April 2014 at 10th Floor, Progressive Square, Block-6, PECHS, Karachi to consider and approve un-audited financial statements of Modaraba Al-Mali along with Directors' Report for the 3rd quarter and period ended March 31, 2014.

Further, as required under Regulation 37 (xxvi) of the Listing Regulations of KSE, the period from 17th April 2014 to 24th April 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

