

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



BIMIL-MAM/KSE/2014

October 20, 2014 BankIslami Modaraba  
Investments

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 Monday, 27<sup>th</sup> October 2014 at 10<sup>th</sup> floor, Progressive Square, Block-6, PECHS, Karachi to consider and approve unaudited financial statements of **Modaraba Al-Mali** along with Directors' Report for the quarter ended September 30, 2014.

Further, as required under Regulation 37 (xxvi) of the Listing Regulations of KSE, the period from 20 October 2014 to 27<sup>th</sup> October 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