

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



BankIslami Modaraba  
Investments

BIMIL-MAM/KSE/2015

February 17, 2015

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 4:30 p.m. on Tuesday, 24<sup>th</sup> Feb 2015 at 10<sup>th</sup> 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, 2014.

Further, as required under Regulation 37 (xxvi) of the Listing Regulations of KSE, the period from 18<sup>th</sup> February 2015 to 24<sup>th</sup> February 2015 (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

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|--------------------------|---------|
| KARACHI STOCK EXCHANGE   |         |
| CORPORATE AND INVESTMENT |         |
| Date:                    | 18/2/15 |
| Executed at:             | 11:56   |
|                          | 11:57   |