



Popular Islamic Modaraba

An Islamic Financial Institution

(Formerly First Islamic Modaraba)

PIM/CS/PSX/0213/2016

October 8, 2016

The General Secretary,
Pakistan Stock Exchange (Guarantee) Limited,
Pakistan Stock Exchange Building,
I.I.Chundrigar Road,
Karachi.

Dear Sir,

Publication of Notice of Annual Review Meeting – Popular Islamic Modaraba

With reference to the captioned subject, please find attached notice of the Annual Review Meeting – ARM of Popular Islamic Modaraba to be held on Monday October 31, 2016 as published in “Daily Jehan Pakistan” and “Daily The Nation dated October 8, 2016

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours sincerely,

(Kamran Hussain Mughal)
Company Secretary

NOTICE OF ANNUAL REVIEW MEETING

Notice is hereby given that the 3rd Annual Review Meeting of the Modaraba's Certificate Holders of Popular Islamic Modaraba will be held on Monday October 31, 2016 at 11:00 A.M at Auditorium of NBFI & Modaraba Association of Pakistan 602, 6th Floor, Progressive Centre, 30-A, Block-6, PECHS, Sharah-e-Faisal Karachi to review the performance of Modaraba for the year ended June 30, 2016 in terms of clause 20 of the Prudential Regulations for Modaraba issued vide Circular NO. 5/2000 by Registrar Modaraba.

By Order of the Board

Kamran Hussain Mughal
Company Secretary

Karachi.
October 07, 2016

Notes:

1. The Modaraba Certificates transfer book shall remain closed from October 24, 2016 to October 31, 2016 (both days inclusive) to determine the names of Certificate Holders eligible to attend the Annual Review Meeting. Transfer received in order at the Registrar Office of the Popular Islamic Modaraba (whose address is given below) up to the close of business hours on October 23, 2016 will be treated in time.
2. The Certificate Holders are advised to notify to the Registrar of Popular Islamic Modaraba of any change in their addresses to ensure prompt delivery of mails. Further, any Certificates for transfer, etc, should be lodged with the Registrar Office M/s. Central Depository Company of Pakistan, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahr-e-Faisal, Karachi.
3. Account Holders holding book entry securities of the Popular Islamic Modaraba in Central Depository Company of Pakistan Limited, who wish to attend the Annual Review Meeting, are requested to bring original Computerized National identity Card for identification purpose and will in addition, have to follow the guidelines as laid down in Circular 1 of 2000 dated January 25, 2000 of the Securities and Exchange Commission of Pakistan (SECP) for attending the meeting.
4. All the certificate holders of Popular Islamic Modaraba who hold certificates in physical form are therefore requested to send a valid copy of their CNIC and NTN Certificate, to Popular Islamic Modaraba Registrar Office M/s. Central Depository Company of Pakistan, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahr-e-Faisal, Karachi, to allow Popular Islamic Modaraba to ascertain the status of certificate holders.

ABC CERTIFIED

مقامی ہلال ہجری کو ہر اولاد اور اسلام آباد، راولپنڈی سے ایک وقت اجلاس

Daily JEHAN PAKISTAN

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پتہ: 5 مہم الحرام، 1438ھ، 8 اکتوبر، 2016ء، نمبر: 328، صفحات: 40، قیمت: 18 روپے

پاپولر اسلامک منسٹریٹ
(ڈیڑری فاسٹ اسلامک منسٹریٹ)
اسلامی مالیاتی ادارہ



(زیر انتظام پاپولر اسلامک منسٹریٹ ہونے کوئی (پرائیویٹ) لمیٹڈ)
اطلاعات کے سالانہ جائزہ اجلاس

ذریعہ اطلاع کیا جاتا ہے کہ پاپولر اسلامک منسٹریٹ کے سرٹیفکیٹ ہولڈرز کا سالانہ جائزہ اجلاس 30 جون 2016ء کو ختم ہونے والے سال کے لیے NBF & Mudaraba Association of Pakistan سے ایڈریس نمبر 602، ٹیٹن سٹریٹ، بلاک 6، 30-A، PECHS، شارع فضل، کراچی ہونا ہے۔ 31 اکتوبر 2016ء بوقت صبح 11:00 بجے منعقد ہوگا۔ سرٹیفکیٹ ہولڈرز جن کے نام فاسٹ اسلامک منسٹریٹ کے سرٹیفکیٹ ہولڈرز کے رجسٹر میں 23 اکتوبر 2016ء تک درج ہوئے، سالانہ جائزہ اجلاس میں شرکت کے قابل ہوں گے۔

اسم ہجرت
کاہران مسکن منگل
پتہ: کراچی

2016-07-07

ZAHEER FOR TEST CLEAN SWEEP AGAINST W

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BLUNT FAILS TO COUNTER AMERICAN

Emily Blunt gets into trouble with her misunderstanding of the word "quite" in America. The old actress was born and raised in London but has spent a lot of time Stateside over the past years to concentrate on her acting career.

Oct. 08, 2016

The Nation

ISLAMABAD 33° 33' N
LAHORE 31° 53' N
KARACHI 24° 52' N
37° 03' E

...the ...



Popular Islamic Madaraba
(Formerly Yaqeen Islamic Madaraba)
An Islamic Financial Institution
Managed by Popular Islamic Madaraba Management
Company (Pvt) Ltd.

NOTICE OF ANNUAL REVIEW MEETING (ARM)

Notice is hereby given that the Annual Review Meeting of Certificate Holders of Popular Islamic Madaraba will be held on Monday, October 31, 2016 at 11:00 AM at Auditorium of SIFPI & Madaraba Association of Pakistan 602, 6th Floor, Progressive Centre, 34-A, Block 6, PECHS, Shalimar Faisal, Karachi. To review the performance of the Madaraba for the year ended June 30, 2016.

The certificate holders whose names appear on the Register of certificate holders of Popular Islamic Madaraba as on October 23, 2016, will be eligible to attend the Annual Review Meeting.

By order of the Board
Kawran Khatun Mughal
Company Secretary

October 27, 2016