



# Popular Islamic Modaraba

## An Islamic Financial Institution

PIM/CS/PSX/0633/2017

April 19, 2017

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

Dear Sir,

### Board Meeting


This is to inform you that a meeting of the Board of Directors of the Popular Islamic Modaraba Management Company (Pvt.) Limited, the Manager of Popular Islamic Modaraba, will be held on 26-04-2017 at 14:30:00 hours at Karachi to consider the Quarterly Accounts for the quarter ended March 31, 2017 for declaration of any entitlement.

The company has declared the "Closed Period" from 19-04-2017 to 26-04-2017 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the exchange. Accordingly, no Director, CEO or Executive shall, directly, indirectly, deal in the shares of the company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,

  
(Kamran Hussain Mughal)  
Company Secretary

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Managed By: Popular Islamic Modaraba Management Company (Private) Limited