



# POPULAR ISLAMIC MODARABA MANAGEMENT COMPANY (PVT.) LIMITED

PIMMCL/CS/PSX/0783/2017

September 11, 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 will be held on 18-09-2017 at 15:00:00 hours at their Head Office, Karachi to consider the following agenda:

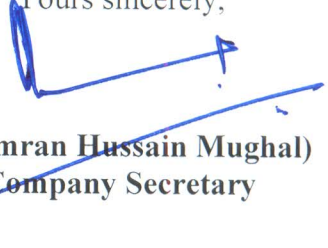
1. To consider the Annual Accounts for the year ended June 30, 2017 for declaration of any entitlement.
2. To Fix the number of Directors of Popular Islamic Modaraba in accordance with the provisions of Section 154 of the Companies Act, 2017.

The company has declared the "Closed Period" from 11-09-2017 to 18-09-2017 (both days inclusive) as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly no Director, CEO or Executive shall directly or indirectly, deal in the certificate of the Popular Islamic Modaraba in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours sincerely,

  
(Kamran Hussain Mughal)  
Company Secretary