



POPULAR ISLAMIC MODARABA

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September 18,2017,15:58:07

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting in Progress

Dear Sir,

This is to inform you that the meeting of Board of Directors of Popular Islamic Modaraba managed by Popular Islamic Modaraba Management Company (Private) Limited was scheduled to be held on Monday September 18, 2017 to consider the Annual Accounts for the year ended June 30, 2017. The meeting of the Board is still in progress, and we will send you the results on next working day i.e September 19, 2017. You may please inform the members of the Exchange accordingly.

Yours Sincerely,