



# Popular Islamic Modaraba

## An Islamic Financial Institution

PIM/CS/PSX/0098/2018

April 20, 2018

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 28-04-2018 at 14:30:00 hours at Karachi to consider the Quarterly Accounts for the quarter ended March 31, 2018 for declaration of any entitlement.

The company has declared the "Closed Period" from 20-04-2018 to 28-04-2018 (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 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