



POPULAR ISLAMIC MODARABA MANAGEMENT COMPANY (PVT.) LIMITED

PIMMCL/CEO/PSX/0210/2018

September 19, 2018

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

Dear Sir,

Board Meeting

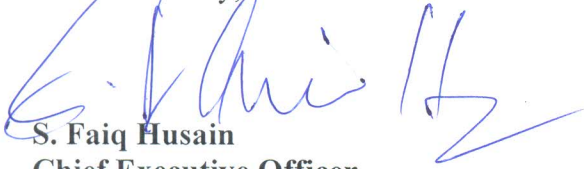
This is to inform you that a meeting of the Board of Directors of the Popular Islamic Modaraba Management Company (Pvt.) Limited, the Management Company of Popular Islamic Modaraba, will be held on Friday, September 28, 2018 at 15:00:00 hours at their Head Office, Karachi to consider the Financial Statements for the year ended June 30, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from 19-09-2018 to 28-09-2018 (both days inclusive) as required under clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange. Accordingly no Director, CEO or Executive shall directly or indirectly deal in the certificate_s of the Popular Islamic Modaraba in any manner during the Closed Period.

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

Thanking you,

Yours sincerely,


S. Faiq Husain
Chief Executive Officer