



# Popular Islamic Modaraba

## An Islamic Financial Institution

PIM/CS/PSX/0237/2018

October 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 managed by Popular Islamic Modaraba Management Company (Pvt.) Limited will be held on Friday October 26, 2018 at 15:00:00 hours at their Head Office, Karachi to consider the Quarterly Accounts for the quarter ended September 30, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from 19-10-2018 to 26-10-2018 (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 certificates 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,

  
**(Kamran Hussain Mughal)**  
Company Secretary

15<sup>th</sup> Floor, Chapal Plaza, Hasrat Mohani Road, Off. I.I. Chundrigar Road, Karachi-74000, Pakistan.  
Ph: +9221 32471892, Fax: +9221 32471895 E-mail: info@popularislamicmodaraba.com

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