



Popular Islamic Modaraba

An Islamic Financial Institution

PIM/CFO/PSX/132/2020

September 18, 2020

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

Dear Sir,

Board Meeting in Progress

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 Friday, September 18, 2020 to consider the Annual Accounts for the year ended June 30, 2020.

The meeting of the Board is still in progress, and we will send you the results on next working day i.e September 21, 2020.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,

Ali Hasan Kalroo
Chief Financial Officer