

B. F. Modaraba

Managed by

E.A. Management (Pvt.) Ltd.

4th Floor, Bank House No. 1, Habib Square, M.A. Jinnah Road, Karachi-74000, Pakistan.
Tel: (0092-21) 111-786-878, 2413240 Fax : (0092-21) 2421010
e-mail: bfmodaraba1@hotmail.com, URL: www.bf-modaraba.com.pk

Ref: 030-KSE-B.M/09

Sep 28, 2009

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

Dear Sir,

BOARD MEETING
B. F. MODARABA

This is to inform you that a meeting of the Board of Directors of the Modaraba Company will be held on Monday, 05th-October-2009 at 3:30 p.m. at its registered office to consider the Audited Financial Statement of B.F. Modaraba for the year ended June 30, 2009.

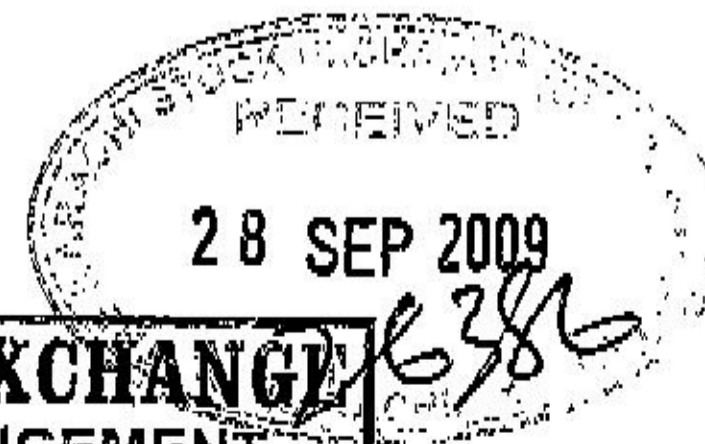
The Company has declared the "Closed Period" from September 29, 2009 to October 05, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,


MUHAMMAD AYUB
CFO & Company Secretary



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	28/9/09
Received at:.....	12:50 Initial:.....
Announcement at:.....	12:57 Initial:.....