



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

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Ref No : BF-033(1)-KSE/2009

October 5, 2009

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

**FINANCIAL RESULTS OF B. F. MODARABA (BFM)
FOR THE YEAR ENDED JUNE 30, 2009.**

Dear Sir,

We have to inform you that the Board of Directors of the E. A. Management (Pvt) Limited, the managers of B. F. Modaraba in their Meeting held on 5th October, 2009; approved the accounts of BFM for the year ended June 30, 2009 and approved the following:

- | | |
|------------------------------|---------------|
| 1) <u>CASH DIVIDEND</u> | |
| NIL | |
| | <u>AND/OR</u> |
| 2) <u>BONUS ISSUE</u> | |
| NIL | |
| | <u>AND/OR</u> |
| 3) <u>RIGHT CERTIFICATES</u> | |
| NIL | |

The financial results of B. F. Modaraba are enclosed.

The Annual Review Meeting of the Modaraba will be held on October 30, 2009 at 05:00 p.m. at the Registered Office of the Modaraba at 4th Floor, Bank House No. 1, Habib Square, M. A. Jinnah Road, Karachi.

The certificate transfer books of the Modaraba will be closed from October 23, 2009 to October 30, 2009 (both days inclusive).

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours faithfully,



MUHAMMAD AYUB
CFO & Company Secretary