



B. F. Modaraba

Managed by
E.A. Management (Pvt.) Ltd.

Ref: 117 (1)-KSE-BM/15

April 21, 2015

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

Dear Sir,

BOARD MEETING
B. F. MODARABA

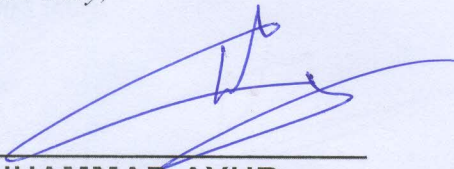
This is to inform you that a meeting of the Board of Directors of the Modaraba Company will be held on Wednesday, April 29, 2015 at 03:00p.m at its registered office to consider un-audited Financial Statement of B. F. Modaraba for the period ended March 31, 2015.

The Company has declared the "Closed Period" from April 22, 2015 to April 29, 2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,



MUHAMMAD AYUB
CFO & Company Secretary

B.F. MODARABA

4th Floor, Bank House No. 1, Habib Square M.A. Jinnah Road, Karachi-74000, Pakistan.
Tel: (0092-21) 111-786-878, 32413240 Fax: (0092-21) 32421010
E-mail: info@bfmodaraba.com.pk, bfmodaraba1@hotmail.com, URL: www.bf-modaraba.com.pk



B. F. Modaraba

Managed by
E.A. Management (Pvt.) Ltd.

Ref: 117 (02)-LSE-BM/15

April 21, 2015

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Iqbal,
P.O. Box: 1315,
Lahore.

Dear Sir,

BOARD MEETING

B. F. MODARABA

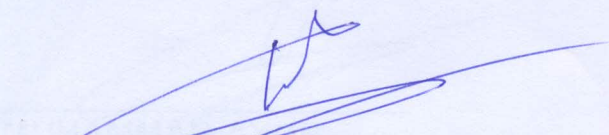
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B. F. Modaraba

Managed by
E.A. Management (Pvt.) Ltd.

Ref: 117 (03)-ISE-BM/15

April 21, 2015

The General Manager,
Islamabad Stock Exchange (Guarantee) Ltd,
55-B, ISE Towers, Jinnah Avenue,
Islamabad.

Dear Sir,

BOARD MEETING

B. F. MODARABA

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