



B. F. Modaraba

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

Ref: 181-B.M/15

October 21, 2015

The General Manager, Karachi Stock Exchange (Guarantee) Limited, Stock Exchange Building, Stock Exchange Road, Karachi.	The Secretary, Lahore Stock Exchange (Guarantee) Limited, 19, Khayaban-e-Aiwan-Iqbal, Lahore.	The General Manager, Islamabad Stock Exchange (Guarantee) Ltd, 55-B, ISE Towers, Jinnah Avenue, Islamabad.
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Dear Sir,

BOARD MEETING

B. F. MODARABA

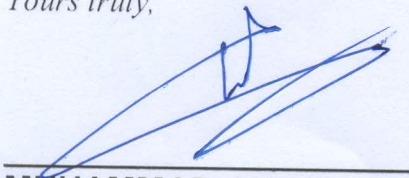
This is to inform you that a meeting of the Board of Directors of the Modaraba Company will be held on Wednesday, October 28, 2015 at 3:00 p.m at its registered office to consider the un-audited Financial Statement of B. F. Modaraba for the 1st Quarter ended Sep 30, 2015.

The Company has declared the "Closed Period" from October 22, 2015 to October 28, 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

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