

BankIslami Modaraba Investments Ltd.
(formerly JS Finance Ltd.)



BIMIL-MAM/KSE/2010

18th February 2010

The Secretary
Karachi Stock Exchange (G) Limited
Stock Exchange Building
I. I. Chundrigar Road
Karachi

Fax # 021-2410825

Subject: Modaraba Al-Mali - Meeting of Board of Directors

Dear Sir,

This is to inform you that the meeting of the Board of Directors of BankIslami Modaraba Investments Limited - Management Company of Modaraba Al-Mali, will be held at 4:00 p.m. on Thursday, 25th February 2010 at 11th Floor, Executive Towers, Dolmen City, Block-5, Clifton, Karachi to consider and approve un-audited condensed financial statements of **Modaraba Al-Mali** along with Directors' & Auditors' Review Report for the quarter & period ended December 31, 2009.

Further, as required under Regulation 37 (xxvi) of the Listing Regulations of KSE, the period from 18th February 2010 to 25th February 2010 (both days inclusive) shall be the closed period for trading of Modaraba Al-Mali certificates by any Director, Chief Executive Officer or executives of the Modaraba.

You may please inform the members of the Exchange accordingly.

Thanks & Regards


Syed Ahmed Asim
Company Secretary