

BankIslami Modaraba
i n v e s t m e n t s**BankIslami Modaraba Investments Ltd.**

BIMIL/MAM/KSE/2012

April 27, 2012

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

Fax # 021-111573329

Confidential
Announcement – Modarba Al-Mali
Results for the Period Ended March 31, 2012

Dear Sir,

We have to inform you that the Board of Directors of BankIslami Modaraba Investments Limited, Management Company of Modaraba Al-Mali, in their meeting held today at 10:30 a.m., approved the followings;

- | | | |
|------|---------------|---------|
| i) | Cash Dividend | - Nil - |
| ii) | Bonus Issue | - Nil - |
| iii) | Right Issue | - Nil - |

The un-audited Financial Results for the Period ended March 31, 2012 are attached herewith

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

Thanks & regards

Syed Ahmed Asim
Company Secretary