



B. F. Modaraba

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

REVISED

Ref: 244-B.M/16

February 15, 2016

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

BOARD MEETING

B. F. MODARABA

Further to our letter no. Ref: 242-B.M/16 dated February 12, 2016;

This is to inform you that a meeting of the Board of Directors of the Modaraba Company will be held on Friday, February 19, 2016 at 3:30 p.m at its registered office to consider the un-audited Financial Statement of B. F. Modaraba for the period ended Dec, 2015 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 12, 2016 to February 19, 2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the certificates of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,

MUHAMMAD AYUB
CFO & Company Secretary

B.F. MODARABA

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