



B. F. Modaraba

Managed By

E.A. Management (Pvt.) Ltd.

Ref: 184-PSX/BM/2019

October 22, 2019

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

BOARD MEETING

B. F. MODARABA

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Modaraba Company will be held on Tuesday, October 29, 2019 at 12:30 p.m at its registered office to consider the un-audited Financial Statement of B. F. Modaraba for the Quarter ended September 30, 2019.

The Company has declared the "Closed Period" from October 23, 2019 to October 29, 2019 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

Plot No. 43-1-E, P.E.C.H.S, Block-6, Off Razi Road, Shahrah-e-Faisal, Karachi. Pakistan.

UAN:(92-21) 111-229-269, Fax: (92-21) 34322864

E-mail: info@bfmodaraba.com.pk, feedback@bfmodaraba.com.pk, URL: www.bfmodaraba.com.pk