



B. F. Modaraba

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

Ref: 285-PSX/AR/JUNE-20

September 30, 2020

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

NOTICE OF ANNUAL REVIEW MEETING

Dear Sir,

Notice is hereby given that the Annual Review Meeting of Certificate holders of B.F.Modaraba will be held on Wednesday October 28, 2020 at 4:00 p.m. at the registered office of Modaraba at Plot No. 43-1-E, (B) P.E.C.H.S, Block-6, Off Razi Road, Shahrah-e-Faisal, Karachi, to review the performance of the Modaraba for the year ended June 30, 2020. The same will be published in tomorrow's newspapers.

The Certificate Transfer Books of the Modaraba will remain closed from October 22, 2020 to October 28, 2020 (both days inclusive).

The certificate holders whose name appear in the register of certificate holders of Modaraba as on October 21, 2020 will be eligible to attend the Annual Review Meeting.

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

Thanking you,

Yours truly,



Muhammad Ayub
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.

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