

BankIslami Modaraba Investments Ltd.

BankIslami Modaraba
I n v e s t m e n t s

[Handwritten Signature]

May 26, 2021

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

SUB:

NOTICE OF BOARD MEETING

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, has been scheduled for Tuesday, June 1st 2021 at 1500hrs at its registered office to discuss strategic business plan by the new management.

The Modaraba has declared the "closed period" from May 26, 2021 to June 1st, 2021 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no director, CEO or Executive shall directly or indirectly deal in the certificates of the Modaraba, during the closed period.

You may please inform the TRE Certificate Holders accordingly.

Sincerely,
for BankIslami Modaraba Investments Limited
(on behalf of Modaraba Al-Mali)

[Handwritten Signature]

Rashid Matin Khan
Company Secretary

