



B. F. Modaraba

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

Ref: 473-PSX/BM/2021-22

April 18, 2022

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, April 26, 2022 at 11:00 a.m at its registered office to consider the un-audited Financial Statement of B. F. Modaraba for the Quarter ended March 31, 2022.

The Company has declared the "Closed Period" from April 19, 2022 to April 26, 2022 as required under Clause 5.6.1(d) of PSX Regulations. 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
Company Secretary



B.F.MODARABA

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