



*B. F. Modaraba*

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

Ref: 675-PSX/B.M/2024

September 26, 2024

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 Thursday, October 03, 2024 at 11:30 a.m at its registered office to consider the Audited Financial Statement of B. F. Modaraba for the year ended June 30, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 27, 2024 to October 03, 2024 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*

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**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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