



*B. F. Modaraba*

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

Ref: 691-PSX/BM/2024

October 23, 2024

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

**BOARD MEETING**  
**B. F. MODARABA**

*Dear Sir,*

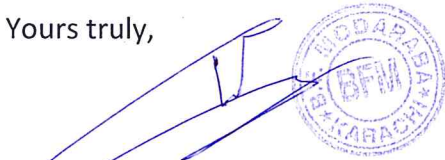
This is to inform you that a meeting of the Board of Directors of the Modaraba Company will be held on Wednesday, October 30, 2024 at 03:00 p.m at its registered office to consider the un-audited Financial Statement of B. F. Modaraba for the Quarter ended September 30, 2024.

The Company has declared the "Closed Period" from October 24, 2024 to October 30, 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**  
*CFO & 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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