



Popular Islamic Modaraba

An Islamic Financial Institution

PIM/CS/PSX/137/2025

October 17, 2025

The General Manager,
Pakistan Stock Exchange (Guarantee) Limited,
Pakistan Stock Exchange Building,
I.I.Chundrigar Road,
Karachi.

Dear Sir,

Board Meeting

This is to inform you that a meeting of the Board of Directors of the Popular Islamic Modaraba Management Company (Pvt.) Limited management company of Popular Islamic Modaraba by will be held on Friday October 24, 2025 at 12:00:00 hours at their Head Office, Karachi to consider the Quarterly Accounts for the quarter ended September 30, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from 17-10-2025 to 24-10-2025 (both days inclusive) as required under clause 5.6.1(d) of PSX Regulation. Accordingly, no Director, CEO or Executive shall directly or indirectly deal in the certificates of the Popular Islamic Modaraba in any manner during the Closed Period.

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

Thanking you,

Yours sincerely,

(Aisha Mughal)
Company Secretary