



# Popular Islamic Modaraba

## An Islamic Financial Institution

PIM/CS/PSX/019/2026

February 20, 2026

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, the Manager of Popular Islamic Modaraba, will be held on 27-02-2026 at 11:00:00 hours at Karachi to consider the Half Yearly Accounts for the half year ended December 31, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from 20-02-2026 to 27-02-2026 (both days inclusive) as required under clause 5.6.4 of Rule Book of the Pakistan Stock Exchange. 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 Exchange accordingly.

Thanking you,

Yours sincerely,

(Aisha Mughal)  
Company Secretary