



# Popular Islamic Modaraba

## An Islamic Financial Institution

PIM/CS/PSX/ Q3/054 /2026

April 17, 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 **Friday, April 24, 2026 at 11:00:00 hours** at 406-410, 4<sup>th</sup> Floor, Chapal Plaza, Hasrat Mohani Road, Karachi to consider the Quarterly Accounts for the quarter ended **March 31, 2026** for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **17-04-2026 to 24-04-2026** (both days inclusive) as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the certificate 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)  
Director & Company Secretary