



B. F. Modaraba

Managed By

E.A. Management (Pvt.) Ltd.

Ref: 819-PSX/B.M/2026

September 28, 2026

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

BOARD MEETING
B. F. MODARABA

Dear Sir,

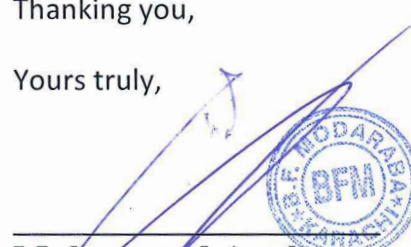
This is to inform you that a meeting of the Board of Directors of the Modaraba Company will be held on Monday, October 05, 2026 at 12:30 p.m. at its registered office to consider the Audited Financial Statement of B. F. Modaraba for the year ended June 30, 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 29, 2026 to October 05, 2026 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



B.F.MODARABA

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