

B. F. Modaraba

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

Ref: 829-PSX/BM/2026-27

October 23, 2026

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

BOARD MEETING

B. F. MODARABA

Dear Sir,

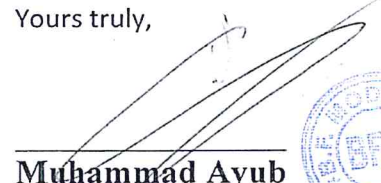
This is to inform you that a meeting of the Board of Directors of the Modaraba Company will be held on Friday, October 30, 2026 at 04:00 p.m at its registered office to consider the un-audited Financial Statement of B. F. Modaraba for the Quarter ended September 30, 2026.

The Company has declared the "Closed Period" from October 24, 2026 to October 30, 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
CFO & Company Secretary



B.F.MODARABA

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