



B. F. Modaraba

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

Ref: 538-PSX/BM/2022-23

February 16, 2023

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 Wednesday, February 22, 2023 at 12:00 pm at its registered office to consider the Financial Statement of B. F. Modaraba for the Half year ended December 31, 2022.

The Company has declared the "Closed Period" from February 16, 2023 to February 22, 2023 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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