



Popular Islamic Modaraba

An Islamic Financial Institution

PIM/CS/PSX/332/2023

February 17, 2023

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 24-02-2023 at 15:00:00 hours at Karachi to consider the Half Yearly Accounts for the half year ended December 31, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from 17-02-2023 to 24-02-2023 (both days inclusive) as required under clause 5.6.1(d) of PSX Regulation. 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 members of the Exchange accordingly.

Thanking you,

Yours sincerely,

(Aisha Mughal)
Company Secretary