



Popular Islamic Modaraba

An Islamic Financial Institution

PIM/CS/PSX/360/2023

April 07, 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 **Friday, April 14, 2023 at 10:00:00 hours** at 15th Floor, Chapal Plaza, Hasrat Mohani Road, Karachi to consider the Quarterly Accounts for the quarter ended March 31, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from 07-04-2023 to 14-04-2023 (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)
Company Secretary

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Managed By: Popular Islamic Modaraba Management Company (Private) Limited