



B. F. Modaraba

Managed By

E.A. Management (Pvt.) Ltd.

Ref: 550-PSX/BM/2022-23

April 19, 2023

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

CHANGE OF DATE AND TIME OF BOARD MEETING

Dear Sir,

This is further to our Post- 206036 dated April 18, 2023,

The Date and Time of Board Meeting of the Company has been rescheduled to April 28, 2023 at 10:30 a.m. instead of dated April 27, 2023 at 11:30 a.m. at Karachi to consider Third Quarter Accounts (un-audited) for the period ended March 31, 2023.

The Company has declared the "Closed Period" from April 20, 2023 to April 28, 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

Plot No. 43-1-E, P.E.C.H.S, Block-6, Off Razi Road, Shahrah-e-Faisal, Karachi. Pakistan.

UAN: (92-21) 111-229-269, Fax: (92-21) 34322864

E-mail: info@bfmodaraba.com.pk, feedback@bfmodaraba.com.pk, URL: www.bfmodaraba.com.pk