



# Popular Islamic Modaraba

## An Islamic Financial Institution

PIM/OPS/CS/PSX/447/2023

September 15, 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 Management Company of Popular Islamic Modaraba, will be held on Friday, September 22, 2023 at 11:00:00 hours at their Head Office, Karachi to consider the Financial Statements for the year ended June 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from 15-09-2023 to 22-09-2023 (both days inclusive) as required under clause 5.6.4 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours sincerely,

(Aisha Mughal)  
Director & Company Secretary