



*B. F. Modaraba*

**Managed By**

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

Ref: 583-PSX/B.M/2023

September 25, 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 Monday, October 02, 2023 at 11:00 a.m at its registered office to consider the Audited Financial Statement of B. F. Modaraba for the year ended June 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 26, 2023 to October 02, 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*

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**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](mailto:info@bfmodaraba.com.pk), [feedback@bfmodaraba.com.pk](mailto:feedback@bfmodaraba.com.pk), URL: [www.bfmodaraba.com.pk](http://www.bfmodaraba.com.pk)