



# B. F. Modaraba

Managed By  
E.A. Management (Pvt.) Ltd.

Ref: 586-PSX/BM/2023

September 27, 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 ID- 215550 dated September 25, 2023,

The Date and Time of Board Meeting of the Company has been rescheduled to Wednesday, October 04, 2023 at 12:00 p.m. instead of 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 28, 2023 to October 04, 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.

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