



B. F. Modaraba

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

Ref: 629-PSX/BM/2023-24

February 21, 2024

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

BOARD MEETING
B. F. MODARABA

Dear Sir,

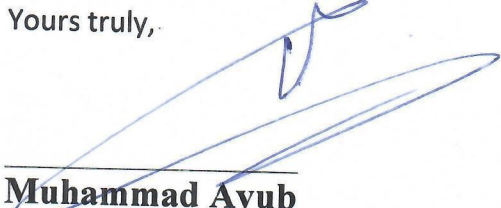
This is to inform you that a meeting of the Board of Directors of the Modaraba Company will be held on Wednesday, February 28, 2024 at 02:30 pm at its registered office to consider the Financial Statement of B. F. Modaraba for the Half year ended December 31, 2023.

The Company has declared the "Closed Period" from February 22, 2024 to February 28, 2024 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

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