



NOTICE OF ANNUAL REVIEW MEETING

The 25TH Annual Review Meeting of the Certificate Holders of B.F. Modaraba will be held on Monday October 28, 2024 at 4:00 p.m. at the registered office of Modaraba at **Plot No. 43-1-E, (B) P.E.C.H.S, Block-6, Off Razi Road, Shahrah-e-Faisal, Karachi**, to review the performance of the Modaraba for the year ended June 30, 2024. The Certificate Transfer Books of the Modaraba will remain closed from October 22, 2024 to October 28, 2024 (both days inclusive). Transfers received at the Share Registrar Office, **M/s. C & K Management Associated (Pvt.) Ltd, M-13, Progressive Plaza, Plot No. 5 - CL - 10, Civil Lines Quarter, Beaumont Road, Karachi -75530**, before the close of business hours on October 21, 2024, will be treated in time.

Ordinary Business

The financial statements June-2024 of the Modaraba can be accessed through the following weblink and QR enabled code:

<http://bfmodaraba.com.pk/wp-content/themes/bf-modaraba/docs/year2024/Annual-Accounts-June-2023-2024.pdf>



Note

All unclaimed dividends for three (3) years from the date due and payable shall be deposited to the credit of the Federal Government and in case of shares, shall be delivered to the Securities & Exchange Commission of Pakistan (SECP).

Dated: October 07, 2024

Muhammad Ayub
Company Secretary