

Popular Islamic Modaraba

An Islamic Financial Institution

PIM/PSX/D-1/330/2023

February 06, 2023

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

Dear Sir,

Final Notice of Modaraba's Certificate Holders under Section 244 of the Companies Act, 2017 published in Newspapers.

Please be informed that final notice to the certificate holders in compliance of Section 244 of the Companies Act, 2017 (the Act) has been published in daily newspapers, English and Urdu namely, "The Nation and Nawa-e-Waqt" today i.e February 06, 2023.

The Modaraba has already served ninety days' notice to the certificate holders to file respective claims in respect of dividend that remained unclaimed or unpaid for a period of three years in compliance with Section 244 of the Act on November 07, 2022. The copy of notice published in the newspapers is enclosed for your reference and record.

You may please informed the TRE Certificate Holders/ Members accordingly.

Thanking you,

Yours sincerely.

(Aisha Mughal) Company Secretary

Encl: as above

Copy to:

- The Director Corporate Supervision Department, Securities and Exchange 1. Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad.
- 2. The Registrar, Modaraba Companies and Modarabas Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad.
- 3. CDC Share Registrar CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, SMCHS, Main Shahra-e-Faisal, Karachi.

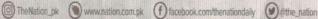
15th Floor, Chapal Plaza, Hasrat Mohani Road, Off. I.I. Chundrigar Road, Karachi-74000, Pakistan. Ph: +9221 32471892-4, Fax: +9221 32471895 E-mail: info@popularislamicmodaraba.com



Rajab 14, 1444 MONDAY, February 6, 2023











Popular Islamic Modaraba

FINAL NOTICE

UNCLAIMED / UNPAID CERTIFICATES / DIVIDENDS TO VEST WITH THE FEDERAL GOVERNMENT

Notice is hereby given that Dividend declared by Popular Islamic Modaraba details whereof are appearing on the Modaraba's website (www.popularislamicmodaraba.com) have remained unclaimed / unpaid for a period of three years from the date have become due and payable.

That a notice was sent on November 07, 2022 by registered post / courier service on last known address of the certificate holders to submit their claim within (90) days to the Modaraba but no reply there against have been received.

That the Modaraba hereby invites claims from the Modaraba certificate holders to be lodged to the Share Registrar of the Modaraba at its address given below within 90 days, and in case no claim is received within the given period from this notice, the Modaraba shall proceed to deposit the unclaimed A unpaid amount with the Federal Government pursuant to the provisions of sub section (2) of section 244 of the Companies Act, 2017.

Share Registrar:

CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, SMCHS, Main Shahra-e-Faisal, Karachi.

> (Aisha Mughal) Company Secretar

Karachi February 06, 2023





