

KASB Modaraba



April 28, 2009

KASBM/HO/FIN/MS/617

✓ The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
 Stock Exchange Building,
 Stock Exchange Road
 Karachi

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
 19- Khayaban-e-Aiwan-e-Iqbal
 Lahore

Dear Sir,

Subject: Financial results for the nine months ended March 31, 2009

We have to inform you that the Board of Directors of our Modaraba in their Meeting held at 11:30 AM on Tuesday April 28, 2009 recommended as:

- | | |
|-------------------|------------|
| 1. Cash Dividend: | NIL |
| 2. Bonus Shares: | NIL |
| 3. Right Shares: | NIL |

The financial results of the company are enclosed herewith.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours faithfully,


 Mohammed Sohail
 Company Secretary