

KASB Modaraba



KASB/FIN/865

August 31, 2009



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 year ended 30 June 2009

We have to inform you that the Board of Directors of our Modaraba in their Meeting held at 12:00 noon on Saturday, August 29, 2009 recommended as

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

The financial results of the company are as follows:

(See enclosed profit and loss account)

The Annual Review Meeting of the company will be held at 4:00 PM on Wednesday, September 30, 2009, in compliance of Clause # 20 of the Prudential Regulations for Modaraba issued Circular No. 5/2000 by Registrar Modaraba.

The Certificate Transfer Books of the Modaraba will be closed from September 24, 2009 to September 30, 2009 (both days inclusive). Transfers are to be sent to 404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi-75530, by the close of business on September 23, 2009.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of Annual Review Meeting.

Yours faithfully,

Faiga Naz
Company Secretary