

KASB Modaraba

(An Exchange Listed Entity)



مستحقہ منافع کے لئے

KASBM/HQ/FIN/1485

October 19, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of the KASB Modaraba Management (Private) Limited managers of KASB Modaraba is scheduled to be held on Monday, October 25, 2010 at 06:00 p.m. at 5th Floor, Trade Centre, I. I. Chundrigar Road Karachi to consider the financial statement for the quarter ended September 30, 2010.

The "Closed Period" has been declared from October 19, 2010 to October 25, 2010 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director or Executive shall, directly / indirectly deal in the certificate of KASB Modaraba in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly

Regards.

FAIQA NAZ
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
18/10/10	
12:59	12:59
1:03	1:03