

KASB Modaraba

An Islamic Financial Institution



KASBM/HO/FIN/2631

February 13, 2012

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

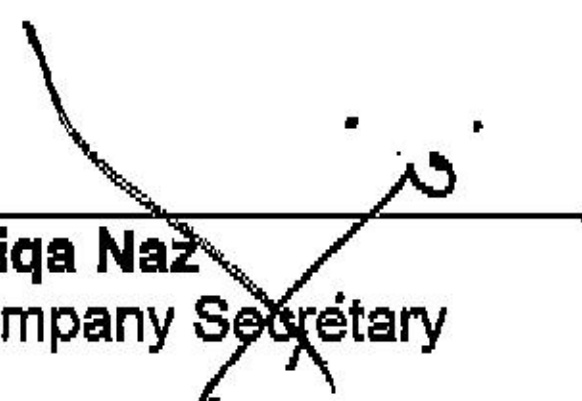
Dear Sir

Subject: Change in Venue of Board of Directors' Meeting

With reference to our letter KASBM/HO/FIN/2629 dated February 13, 2012, this is to inform you that the venue of the meeting of Board of Directors of KASB Invest (Private) Limited (Formerly KASB Modaraba Management (Private) Limited) managers of KASB Modaraba has been changed to its registered office, 80-C, 13th Commercial Street, DHA Phase-II Extension Karachi.

The date and timing of the meeting as notified via letter number KASBM/HO/FIN/2629 will remain unchanged.

Thanks and Regards


Faiqa Naz
Company Secretary

