KASB Modaraba

An Islamic Financial Institution

مضاربہ

اسلامی مالیاتی ادارہ

KASB/2777

April 27, 2012

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

Dear Sir,

Subject: **Financial Results For The Quarter Ended March 31, 2012**

We have to inform you that the Board of Directors of our company in their meeting held on **April 27, 2012** at **09:30 a.m.** at **Plot No. 80-C, 13th Commercial Street, Phase II, DHA, Karachi,** recommended the following:

(i) CASH DIVIDEND

A Cash Dividend for the quarter ended **March 31, 2012** at Rs. **NIL** per share i.e. **NIL%**. This is in addition to Interim Dividend(s) already paid at Rs. **Nil** per share i.e. **Nil%**.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of **Nil** share(s) for every **Nil** share(s) held i.e. **Nil%**. This is in addition to the Interim Bonus Shares already issued @ **Nil%**.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue **Nil%** Right Shares at par/at a discount/premium of Rs.**Nil** per share in proportion of **Nil** share(s) for every **Nil** share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

KASB Modaraba ★ KASB

Head Office & DHA Branch: 80-C, 24th Commercial Street, Off khyban-e-Itthad, Phase II, Ext. D.H.A., Karachi. PABX: 021-35313939-43, Fax: 021-35313933
Gulshan-e-Iqbal (University Road) Branch: 1st Floor of KASB Bank Limited, Friends Paradise, SB-36, Block-13B, University Road, Karachi. Phone No. 021-34822814-18, Fax: 021-34822817
Gulshan-e-Iqbal (Block-1) Branch: B-9, Allama Shabbir Ahmed Usmani Road, Gulshan-e-Iqbal, Block-1, Opposite Shaheen Public School Near Caltex Petrol Pump, Karachi. Phone: 021-34983034-35, Fax. 021-34965081