

KASB Modaraba

An Islamic Financial Institution



KASBM/HO/FIN/2983

August 16, 2012

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 Invest (Private) Limited managers of KASB Modaraba is scheduled to be held on Monday, August 27, 2012 at 6:30 p.m., at registered office, 80-C, 13th Commercial Street, DHA Phase-II Extension Karachi to consider the financial statements for the year ended June 30, 2012.

The "Closed Period" has been declared from August 21, 2012 to August 27, 2012 (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, CEO 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

