KASB Modaraba
An Islamic Financial Institution

اسلامی مالیاتی ادارہ

KASB/FIN/4267

October 28, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: **Financial Results for the Quarter Ended September 30, 2013**

We have to inform you that the Board of Directors of our company in their meeting held on **October 25, 2013** at **3:30 p.m.** at **Plot No. 24-C, Shahbaz Commercial Lane-2, Phase VI, DHA, Karachi,** recommended the following:

(i) CASH DIVIDEND

A Cash Dividend for the quarter ended **September 30, 2013** 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

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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