



KASB Modaraba

An Islamic Financial Institution



October 24, 2014

KASBM/CS/2014-4730

The General Manager
Karachi Stock Exchange Limited
Karachi 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 Thursday, October 30, 2014 at 3.00 p.m. at 8-C, Block-6, PECHS, off Shahrah-e-Faisal, Karachi, to consider the Quarterly Accounts for the period ended September 30, 2014 of KASB Modaraba.

The Modaraba has already declared closed period from October 22, 2014 to October 28, 2014 which has extended to October 30, 2014 (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 any 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,

Amir Iqbal
Company Secretary

