



KASB MODARABA

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October 30, 2014, 15:36:25

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of KASB Invest (Private) Limited was scheduled to be held on Thursday, October 30, 2014 as we earlier informed you by letter # KASBM/HO/FIN/4730 dated October 24, 2014. The meeting of the Board is still in progress and we will send you the results by Friday latest on October 31, 2014. You may please inform the members of the Exchange accordingly.

Yours Sincerely,