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KASB Modaraba

Managed by KASB Invest (Pvt.) Ltd.

Notice of Annual Review Meeting

Notice is hereby given that the 23rd Annual Review Meeting of the Modaraba's Certificate Holders of KASB Modaraba will be held on Thursday, November 27, 2014 at 4.00 p.m. at Institute Of Chartered Accountants, Near Teen Talwar, Clifton, Karachi to review the performance of Modaraba for the year ended June 30, 2014 in terms of clause 20 of the Prudential Regulations for Modaraba issued vide Circular No. 5/2000 by Registrar Modaraba.

Notes

1. The Modaraba Certificates transfer book shall remain closed from November 21, 2014 to November 27, 2014 (both days inclusive) to determine the names of Certificate Holders eligible to attend the Annual Review Meeting. Transfer received in order at the Registrar Office of the KASB Modaraba (whose address is given below) up to the close of business hours on November 20, 2014 will be treated in time.

2. The Certificate holders are advised to notify to the Registrar of KASB Modaraba of any change in their addresses to ensure prompt delivery of mails. Further, any Certificates for transfer, etc, should be lodged with the Registrar, C & K Management Associates (Private) Limited, 404, Trade Tower, Abdullah Haroon Road, near Metropole Hotel, Karachi. (Phone: 35687839-35685930).

3. Account Holders holding book entry securities of the KASB Modaraba in Central Depository Company of Pakistan Limited, who wish to attend the Annual Review Meeting, are requested to bring original Computerized National Identity Card for identification purpose and will in addition, have to follow the guidelines as laid down in Circular No. 1 of 2000 dated January 25, 2000 of the Securities and Exchange Commission of Pakistan (SECP) for attending the meeting.

4. Pursuant to the provisions of the Finance Act 2014 effective July 1, 2014, the rates of deduction of income tax from dividend payments under the Income Tax Ordinance have been revised as follows:

a)	Rate of tax deduction for filers of income tax returns	10%
b)	Rate of tax deduction for non-filers of Income tax returns	15%

All the certificates holders of the KASB Modaraba who hold certificates in physical form are therefore requested to send a valid copy of their CNIC and NTN Certificate, to the KASB Modaraba Registrar, C & K Management Associates (Private) Limited at the above mentioned address, to allow the KASB Modaraba to ascertain the status of certificates holder.

October 28, 2014

Amir Iqbal
Company Secretary