



KASB Modaraba

An Islamic Financial Institution



April 23, 2015

KASBM/CS/2015-4945

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

The Company Secretary
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

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 Wednesday, April 29, 2015 at 3.30 p.m. at 8-C, Block-6, PECHS, off Shahr-e-Faisal, Karachi, to consider the Financial Statements for the nine months period ended March 31, 2015 of KASB Modaraba.

The "Closed Period" has been declared from April 23, 2015 to April 29, 2015 (Both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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,

Aftab Afroz Mahmoodi
Company Secretary