



KASB Modaraba

An Islamic Financial Institution



October 31, 2016

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

Dear Sir

Board Meeting- KASB Modaraba

This is to inform you that the meeting of Board of Directors of KASB Invest (Private) Limited- Managers of KASB Modaraba, Scheduled to be held today October 31, 2016 at 2:00 pm at Karachi is in progress.

Kindly inform the TREC holders of the Exchange accordingly.

Regards

For KASB Modaraba



Zia-ul-Haq
Company Secretary