



KASB Modaraba

An Islamic Financial Institution



KASB/ 6330 /2017

October 23, 2017

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Dear Sir,

Subject: **Notice of Board Meeting - KASB Modaraba**

This is to inform you that a meeting of the Board of Directors of KASB Invest (Private) Limited, Managers of KASB Modaraba is scheduled to be held on October 30, 2017 at 01:30 PM at 16-C, Main Khayaban-e-Bukhari, Phase- VI, DHA, Karachi to consider the un-audited Financial Statements of KASB Modaraba for the quarter ended September 30, 2017.

The Modaraba has declared the "closed period" from October 23, 2017 to October 30, 2017 (both days inclusive) as required under Code of Corporate Governance of the PSX Rule Book. Accordingly, no Director, CEO and Executives shall directly or indirectly deal in the Certificates of the Modaraba during the closed period.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

Syed Shahid Owais

CFO & Company Secretary

KASB Modaraba Head Office: 4th Floor, Bukhari Tower, 16-C, Main Khayaban-e-Bukhari, Phase VI, Pakistan Defence Officers Housing Authority, Karachi. Phone # 021-35171786-89, Fax # 021-35171790.

KASB Modaraba DHA Branch Office : 2nd, 3rd Floor, Bukhari Tower, 16-C, Main Khayaban-e-Bukhari, Phase VI, Pakistan Defence Officers Housing Authority, Karachi. Phone # 021-35171786-89, Fax # 021-35171790.

KASB Modaraba Branch Office: 83/A, Block E/1, Main Boulevard, Gulberg III, Lahore. Phone # 042-35790447-49, 042-35790441-2.

KASB Modaraba Branch Office: Basement, 90-91, Razia Sharif Plaza, Jinnah Avenue, Blue Area F-7, Islamabad. Phone # 051-2344422-24.