



KASB Modaraba

An Islamic Financial Institution



KASB/ KSE /2018

February 21 , 2018

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 February 28, 2018 at 03:00 PM at 16-C, Main Khayaban-e-Bukhari, Phase- VI, DHA, Karachi to consider the un-audited Reviewed Financial Statements of KASB Modaraba for the 2nd quarter ended December 31, 2017.

The Modaraba has declared the "closed period" from February 21, 2018 to February 28, 2018 (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.