



KASB Modaraba

An Islamic Financial Institution



KASB/ PSX /2018

April 18, 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 April 25, 2018 at 10:00 AM at 16-C, Main Khayaban-e-Bukhari, Phase- VI, DHA, Karachi to consider the un-audited Financial Statements of KASB Modaraba for the third quarter ended March 31, 2018.

The Modaraba has declared the "closed period" from April 19, 2018 to April 25, 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: 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 : 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: Office No 105, 1st Floor, Ashrafi Heights, Main Boulevard, Gulberg-II, Lahore. Phone # 042-35790446-47.

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