



KASB Modaraba

An Islamic Financial Institution



KASB/ PSX/ 170 /2019

October 22, 2019

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

Dear Sir,

Subject: Notice of Meeting called by the Administrator for the Approval of Financial Statements of KASB Modaraba for the Quarter ended September 30, 2019

This is to inform you that a meeting called by the Administrator of KASB Modaraba is scheduled to be held on Wednesday, October 30, 2019 at 02:30 PM at Office No: B, Lakson Square Building No: 1, Sarwar Shaheed Road, Karachi to consider and approve the Financial Statements of KASB Modaraba for the First Quarter ended September 30, 2019.

Please note that the closed period as declared by the Modaraba has been extended till October 30, 2019 as required under Clause 5.6.1 (d) of the Rule Book of the Exchange. Accordingly, the Administrator and Executives shall not 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
Company Secretary