

Ref: AMCS/019/2020

26 February 2020

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

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is still in progress and the half yearly accounts of KASB Modaraba for the period ended 31 December 2019 will be disseminated to the Exchange on next working day as required by the PSX.

Yours Sincerely,



Iqra Sajjad
Company Secretary