KASB Modaraba
An Islamic Financial Institution

مضاربہ
اسلامی مالیاتی ادارہ

KASB/FIN/4447

April 29, 2014

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

Dear Sir,

Subject: **Financial Results for the Quarter Ended March 31, 2014**

We have to inform you that the Board of Directors of our company in their meeting held on **April 28, 2014** at **3:30 p.m.** at **8-C, Block-6, P.E.C.H.S, Shahra-e-Faisal, Karachi**, recommended the following:

(i) CASH DIVIDEND

A Cash Dividend for the quarter ended **March 31, 2014** at Rs. **Nil** per share i.e. **Nil%**. This is in addition to Interim Dividend(s) already paid at Rs. **Nil** per share i.e. **Nil%**.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of **Nil** share(s) for every **Nil** share(s) held i.e. **Nil%**. This is in addition to the Interim Bonus Shares already issued @ **Nil%**.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue **Nil%** Right Shares at par/at a discount/premium of Rs.**Nil** per share in proportion of **Nil** share(s) for every **Nil** share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

KASB Modaraba

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