



KASB Modaraba

An Islamic Financial Institution



Ref: KASBM/CS/2014-4712

October 01, 2014

Mr. Muhammad Ghufraan
Deputy General Manager,
Companies Affairs Department
Karachi Stock Exchange Limited,
Karachi

Dear Sir,

Subject: Extension-Annual Review Meeting for the 2013-14 -KASB Modaraba.

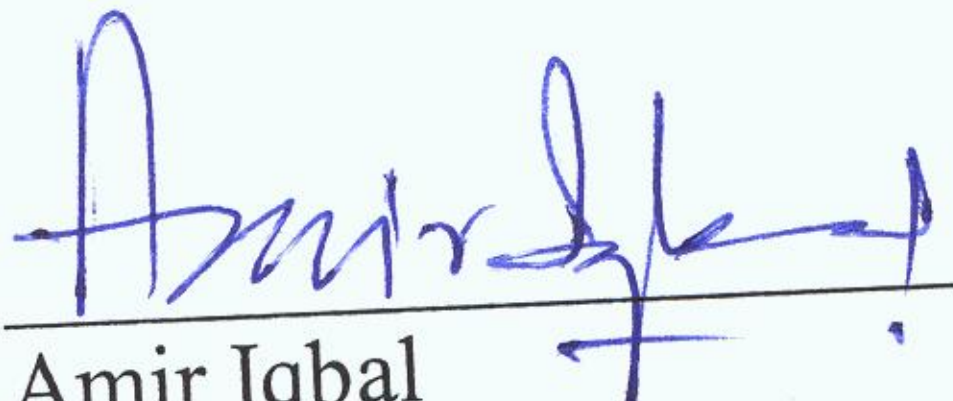
With reference to above captioned subject we would like to inform you that our Annual Audit for the year ended 30th June 2014 is in process and will be completed shortly, the Annual Review Meeting of KASB Modaraba for the year ended 30th June 2014, will be held before 30th November 2014.

The necessary approval from the Securities & Commission of Pakistan regarding the extension for holding Annual Review Meeting has been obtained (copy attached).

You may please inform the members of the Exchange accordingly.

Thanking you,

For KASB Modaraba


Amir Iqbal
Company Secretary

