



KASB Modaraba

(Formerly known as First Mehran Modaraba)



KSE/361

September 29, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road
Karachi

Dear Sir,

Subject: Financial results for the year ended 30 June 2008

We have to inform you that the Board of Directors of our Modaraba in their Meeting held at 11:00 AM on Monday, September 29, 2008 recommended as

- | | |
|-------------------|-----|
| 1. Cash Dividend: | NIL |
| 2. Bonus Shares: | NIL |
| 3. Right Shares: | NIL |

The financial results of the company are as follows:

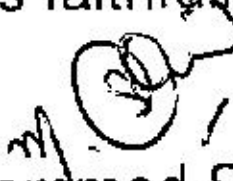
(See enclosed profit and loss account)

The Annual Review Meeting of the company will be held at 4:00 PM on Thursday, October 23, 2008, in compliance of Clause # 20 of the Prudential Regulations for Modaraba issued Circular No. 5/2000 by Registrar Modaraba.

For attending the Annual Review Meeting the Certificate Transfer Books of the Modaraba will be closed from October 17, 2008 to October 23, 2008 (both days inclusive). Transfers are to be sent to 404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi-75530, by the close of business on October 16, 2008.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of Annual Review Meeting.

Yours faithfully,


Mohammed Sohail
Company Secretary

KASB Modaraba

407, Gul Tower, I.I. Chundrigar Road, Karachi, Tel: 021-2424616, Fax: 021-2443547