

KASB Modaraba

Karachi Stock Exchange (Guarantee) Ltd.



February 25, 2009

KASBM/FIN/544

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

Dear Sir,

Subject: Financial results for the half year ended December 31, 2008

We have to inform you that the Board of Directors of our Modaraba in their Meeting held at 11:30 AM on Wednesday, February 25, 2009 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)

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours faithfully,


Mohammed Sohail
Company Secretary