

# ASB Modaraba

BM/HO/FIN/852

August 21, 2009



**General Manager**  
 Karachi Stock Exchange (Guarantee) Limited  
 Stock Exchange Building  
 Stock Exchange Road  
 Karachi.

Subject: **Board Meeting**

Sir,

As to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 29, 2009 at 12:00 p.m., at Plot No. 24-C, Haz Commercial Lane-2, Phase VI, DHA, Karachi to consider the annual accounts for the year ended June 30<sup>th</sup> 2009.

The Company has declared the "Closed Period" from August 21, 2009 to August 29, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or any other person shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Kindly please inform the members of the Exchange accordingly.

Sincerely,

**NAZ**  
 General Secretary