

# KASB Modaraba



KASBM/HO/FIN/929

October 15, 2009

**The General Manager**

Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 24, 2009 at 11:00 a.m., at Plot No. 80-C, 24<sup>th</sup> Commercial Street, Phase-II Extension, DHA, Karachi to consider the quarterly accounts for the quarter ended September 30, 2009.

The Company has declared the "Closed Period" from October 17, 2009 to October 24, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

**FAIQA NAZ**  
Company Secretary