



اسلامی مالیاتی ادارہ
April 19, 2010

KASBM/HO/FIN/1121

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

Dear Sir,

Subject: **Revised Schedule of Board Meeting**

With reference to our letter no KASB/HO/FIN/1115 dated April 15, 2010, this is to inform you that a meeting of the Board of Directors of the KASB Modaraba Management (Private) Limited managers of KASB Modaraba is rescheduled to be held on Saturday, April 24, 2010 at 10:00 a.m., at Plot No. 24-C, Shahbaz Commercial Lane-2, Phase VI, DHA, Karachi to consider the condensed interim financial statement for the nine months period ended March 31, 2010.

The "Closed Period" is being same as announced in the aforesaid letter.

You may please inform the members of the Exchange accordingly.

Regards,

FAIQA NAZ
Company Secretary