

# KASB Modaraba

An Islamic Financial Institution



KASBM/HO/FIN/1433

September 20, 2010

**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 KASB Modaraba Management (Private) Limited managers of KASB Modaraba is scheduled to be held on Monday, September 27, 2010 at 10:00 a.m., at 5<sup>th</sup> Floor Trade Centre, I. I Chundrigar Road, Karachi to consider the financial statement for the year ended June 30, 2010.

The "Closed Period" has been declared from September 21, 2010 to September 27, 2010 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 certificate of KASB Modaraba in any manner during the Closed Period

You may please inform the members of the Exchange accordingly

Regards,

**FAIQA NAZ**  
 Company Secretary