

# KASB Modaraba

An Islamic Financial Institution



اسلامی مالیاتی ادارہ

KASB/1446

September 27, 2010

**The General Manager**

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

**The Company Secretary**

Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore.

Dear Sir,

**Subject: Financial Results For The Year Ended June 30, 2010**

We have to inform you that the Board of Directors of our company in their meeting held on **September 27, 2010 at 10:00 a.m.** at **KASB Securities 5<sup>th</sup> Floor, Trade Centre, I. I. Chundrigar Road, Karachi**, recommended the following:

**(i) CASH DIVIDEND**

A Cash Dividend for the year ended **June 30, 2010** at Rs. **0.28** per share i.e. **2.8%**. This is in addition to Interim Dividend(s) already paid at Rs. **Nil** per share i.e. **Nil%**.

**AND/OR**

**(ii) BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of **Nil** share(s) for every **Nil** share(s) held i.e. **Nil%**. This is in addition to the Interim Bonus Shares already issued @ **Nil%**.

**AND/OR**

**(iii) RIGHT SHARES**

The Board has recommended to issue **Nil%** Right Shares at par/at a discount/premium of Rs. **Nil** per share in proportion of **Nil** share(s) for every **Nil** share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

