

KASB Modaraba

An Islamic Financial Institution

Notice of Annual Review Meeting



انصارى شالبياتى ادارہ

Notice is hereby give that the 19th Annual Review Meeting of the Modaraba's Certificate Holders of KASB Modaraba will be held on Wednesday, October 27, 2010 at 7:30 p.m at Haji Abdallah Haroon Muslim Gymkhana, Auditorium Awan-e-Saddar Road, Karachi to review the performance of Modaraba for the year ended June 30, 2010 in terms of Clause 20 of the Prudential Regulations for Modaraba issued vide Circular No 5/2000 by Registrar Modaraba.

By Order of the Board

Faiqa Naz
Company Secretary

Karachi
September 27, 2010

Notes

1. The Modaraba Certificates transfer book shall remain closed from October 21, 2010 to October 27, 2010 (both days inclusive) to determine the names of Certificate Holders eligible to attend the Annual Review Meeting. Transfer received in order at the Registrar Office of the Modaraba (whose address is given below) up to the close of business hours on October 21, 2010 will be treated in time.
2. The Certificate Holders are advised to notify to the Registrar of KASB Modaraba of any change in their addresses to ensure prompt delivery of mails. Further, any Certificates for transfer etc. should be lodged with the Registrar, C & K Management Associates (Private) Limited, 404, Trade Tower, Abdullah Haroon Road, Near Metropal Hotel, Karachi. (Phone: 37687835-37687930)
3. Account holders holding book entry securities of the Modaraba in Central Depository Company of Pakistan Limited, who wish to attend the Annual Review Meeting, are requested to bring original Computerized National Identity Card for identification purpose and will in addition, have to follow the guidelines as laid down in Circular No.1 of 2000 dated January 16, 2000 of the Securities and Exchange Commission of Pakistan (SEC/P) for attending the meeting.