



KASB Modaraba

An Islamic Financial Institution



اسلامی مالیاتی ادارہ

February 14, 2011

KASBM/HO/FIN/1884

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 15/2/11	
Received at: 9:33	Initial: [Signature]
For announcement at: 9:34	By: [Signature]

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, February 21, 2011 at 03:30 p.m., at Plot No. 24-C, Shahbaz Commercial Lane-2, Phase VI, DHA, Karachi to consider the financial statements for the half year and quarter ended December 31, 2010.

The "Closed Period" has been declared from February 15, 2011 to February 21, 2011 (both days inclusive) 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