



April 18, 2011

KASBM/HO/FIN/2026

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 Tuesday, April 26, 2011 at 09:00 p.m., at Plot No. 24-C, Shahbaz Commercial Lane-2, Phase VI, DHA, Karachi to consider the financial statements for the nine months and quarter ended March 31, 2011.

The "Closed Period" has been declared from April 20, 2011 to April 26, 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