



KASBM/HO/FIN/2042

April 25 2011

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

Dear Sir

**Subject: Change in Timing of BoD Meeting**

Reference to captioned subject, this is to inform you that the meeting of the Board of directors of KASB Modaraba (managers of KASB Modaraba Management (Pvt.) Ltd.) originally scheduled on April 26, 2011 at 9:00 am is now rescheduled on April 26, 2011 at 6:00 pm.

The venue of the meeting as notified via letter number KASM/HO/FIN/2026 will remain unchanged.

Thanks and Regards

A handwritten signature in Urdu script, which appears to be 'Faiga Naz', is written over a circular stamp.

Faiga Naz  
Company Secretary