

# KASB Modaraba

An Islamic Financial Institution



KASB/2047

April 27, 2011

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

Dear Sir,

**Subject: Financial Results For The Nine Months and Quarter Ended March 31, 2011**

We have to inform you that the Board of Directors of our company in their meeting held on April 26, 2011 at 06:00 p.m. at Plot No. 24-C, Shabbaz Commercial Lane-2, Phase VI, DHA, Karachi, recommended the following:

**(i) CASH DIVIDEND**

A Cash Dividend for the nine months and quarter ended March 31, 2011 at Rs. NIL per share i.e. NIL%. 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.

