



# KASB Modaraba

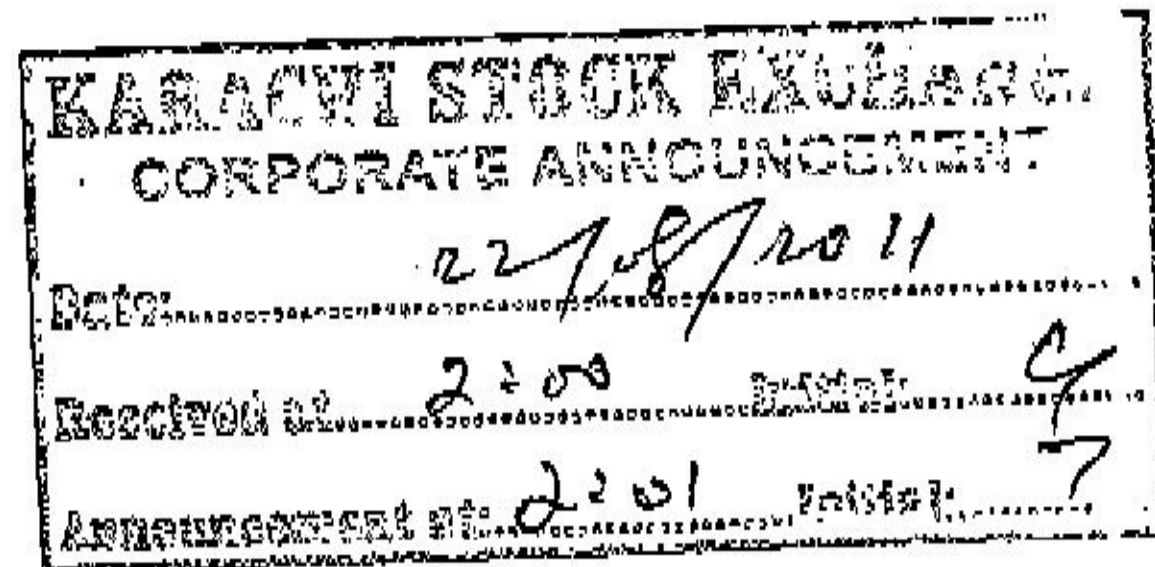
An Islamic Financial Institution



KASBM/HO/FIN/2187

August 22, 2011

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



Dear Sir

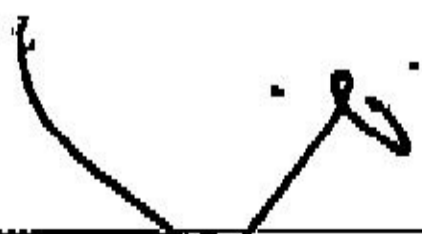
Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the KASB Invest (Private) Limited (Formerly KASB Modaraba Management (Private) Limited) managers of KASB Modaraba is scheduled to be held on Monday, August 29, 2011 at 08:00 p.m., at Plot No. 24-C, Shahbaz Commercial Lane-2, Phase VI, DHA, Karachi to consider the financial statements for the year ended June 30, 2011.

The "Closed Period" has been declared from August 23, 2011 to August 29, 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,

  
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**Faiqa Naz**  
Company Secretary

