

KASB Modaraba

An Islamic Financial Institution



October 18, 2011

KASBM/HO/FIN/2298

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 Wednesday, October 26, 2011 at 10:30 a.m., at Plot No. 24-C, Shahbaz Commercial Lane-2, Phase VI, DHA, Karachi to consider the condensed interim financial statements for the quarter ended September 30, 2011.

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

