

KASB INVEST (PRIVATE) LIMITED

Formerly KASB Modaraba Management (Private) Limited

KASBM/HO/FIN/2629

February 13, 2012

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, February 20, 2012 at 06:00 p.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 December 31, 2011.

The "Closed Period" has been declared from February 14, 2012 to February 20, 2012 (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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 13/2/12	
Received at: 11:50	Initial: [Signature]
Announcement at: 11:53	Initial: [Signature]

