

# KASB Modaraba

An Islamic Financial Institution



KASBM/HO/FIN/2762

April 20, 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 Friday, April 27, 2012 at 9:30 a.m., at registered office, 80-C, 13<sup>th</sup> Commercial Street, DHA Phase-II Extension Karachi to consider the condensed interim financial statements for the quarter ended March 31, 2012.

The "Closed Period" has been declared from April 21, 2012 to April 27, 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