

KASB Modaraba

An Islamic Financial Institution



KASB/3098

October 22, 2012

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

Dear Sir,

Subject: **Financial Results For The Quarter Ended September 30, 2012**

We have to inform you that the Board of Directors of our company in their meeting held on **October 22, 2012 at 02:30 p.m.** at Plot No. 80-C, 13th Commercial Street, Phase II, DHA, Karachi, recommended the following:

(i) CASH DIVIDEND

A Cash Dividend for the quarter ended **September 30, 2012** 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.

