



KASB Modaraba

An Islamic Financial Institution



KASBM/HO/FIN/3239

February 7, 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 managers of KASB Modaraba is scheduled to be held on Friday, February 15, 2013 at 3:00 p.m., at Plot No. 24-C, Shahbaz Commercial Lane-2, Phase VI, DHA, Karachi to consider the condensed interim financial statements for the half year ended December 31, 2012.

The "Closed Period" has been declared from February 9, 2013 to February 15, 2013 (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	8/02/2013
TIME	11:25
...	11:26