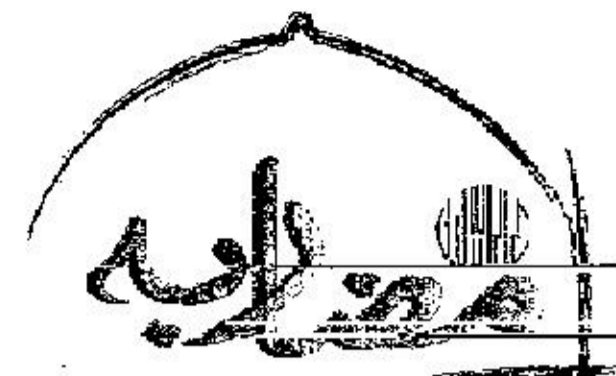


**KASB Modaraba**

An Islamic Financial Institution



اسلامی مالیاتی ادارہ

KASB/3251

February 15, 2013

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

Dear Sir

Subject: Meeting In Progress

Reference to our letter no. KASBM/HO/FIN/3239 dated February 7, 2013 the meeting of Board of Directors of KASB Modaraba Management (Private) Limited managers of KASB Modaraba has not been concluded.

We will disseminate our announcement to the exchange as per guidance in your letter KSE/Gen-659 dated February 11, 2013.

Regards,

**Faiqa Naz**  
Company Secretary