

# KASB Modaraba

An Islamic Financial Institution



KASB/3249

February 15, 2013

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

Dear Sir,

Subject: **Financial Results For the Half Year Ended December 31, 2012**

We have to inform you that the Board of Directors of our company in their meeting held on **February 15, 2013 at 03:00 p.m.** at **Plot No. 24-C, Shahbaz Commercial Lane-2, Phase VI, DHA, Karachi**, recommended the following:

**(i) CASH DIVIDEND**

A Cash Dividend for the half year ended **December 31, 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.