



KASBM/HO/FIN/4025

April 15, 2013

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 16/4/13	
Received at: 9:37	Initial: [Signature]
Announcement at: 9:35	Initial: [Signature]

Dear Sir

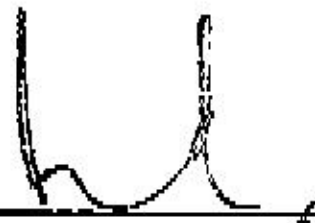
Subject: **Board Meeting**

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 Tuesday, April 23, 2013 at 10:00 a.m., at Plot No. 24-C, Shahbaz Commercial Lane-2, Phase VI, DHA, Karachi to consider the condensed interim financial statements for the nine months period ended March 31, 2013.

The "Closed Period" has been declared from April 16, 2013 to April 23, 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,



Abid Aziz Merchant
 (CEO appointment under process with SECP)

