

KSE/N-4352

NOTICE

Reproduced hereunder letter received from KASB MODARABA, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

August 13, 2013

KASB Modaraba
An Islamic Financial Institution

KASB 07/466

August 12, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Disclosure of Material Information

Please find attached following documents for your information and record

- Statement of material information in compliance of Clause (xx) of the Listing Regulation No. 35 under Code of Corporate Governance 2012;
- Disclosure of inside information by listed company in terms of section 15D(1) of Securities and Exchange Ordinance, 1969.

For any clarification, feel free to contact the undersigned.

Regards



Abid Aziz Merchant
Chief Executive Officer
(appointment under process with SECP)

