

KASB Modaraba

An Islamic Financial Institution



October 01, 2013

KASBM/HO/FIN/4221

The Company Secretary
Karachi Stock Exchange Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

Subject: **Board Meeting**

Kindly accept the notice for below mentioned revised date of the Board of Directors meeting of KASB Invest (Private) Limited which was mistakenly typed as October 01, 2013 instead of October 07, 2013 in the notice sent yesterday.

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 Monday, October 07, 2013 at 3:30 p.m. at Plot No. 24-C, Shahbaz Commercial Lane-2, Phase VI, DHA, Karachi, to consider the financial statements for the year ended June 30, 2013.

The "Closed Period" has been declared from October 01, 2013 to October 07, 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 any 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,

Amir Iqbal
Company Secretary