



KASB MODARABA

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April 28, 2014, 15:50:16

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Director's of KASB Invesr (Private) Limited was scheduled to be held on April 28, 2014, as we earlier informed you by letter # KASBM/HO/FIN/4440 dated April 22, 2014. The meeting of the Board is still in progress and we will send you the results by Tuesday latest on April 29, 2014. You may please inform the members of the exchange accordingly.

Yours Sincerely,