



KASB Modaraba

An Islamic Financial Institution

August 19, 2014

KASBM/HO/FIN/4655

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



Dear Sir,

NOTICE OF BOARD OF DIRECTORS MEETING

This is with reference to our letter No: KASBM/HO/FIN/4651 dated August 13, 2014. Kindly note that due to non-availability of our Directors the Board of Directors meeting has been rescheduled from August 20, 2014 to August 22, 2014. Accordingly, the "closed period" has been extended till August 22, 2014. The time and place of meeting would remain unchanged.

Please inform to the members accordingly.

Yours sincerely,
KASB INVEST (PRIVATE) LIMITED

Amir Iqbal
Company Secretary