



KASB MODARABA

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August 22, 2014, 16:27:11

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 Directors of KASB Invest (Private) Limited was scheduled to be held on Friday, August 22, 2014. The meeting of the Board is still in progress and we will send you the results by Monday latest on August 25, 2014.

Yours Sincerely,