



KASB MODARABA

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August 25, 2014, 11:50:27

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: **Material Information**

Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

The Board of Directors of KASB Invest (Private) Limited, the management company of KASB Modaraba, approved to issue 7 Right Modaraba Certificates for every 10 Modaraba Certificates at a discounted rate of Rs. 5/= each (face value of Rs. 10/= each) subject to approval of the Securities and Exchange Commission of Pakistan and Members of the KASB Modaraba. You are requested to inform your members accordingly.

Yours Sincerely,