



KASB MODARABA

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October 28, 2014, 15:35:44

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 Tuesday, October 28, 2014 as we earlier informed you by letter # KASBM/HO/FIN/4726 dated October 22, 2014. The meeting of the Board is still in progress and we will send you the results by Wednesday latest on October 29, 2014.

Yours Sincerely,