



KASB Modaraba

An Islamic Financial Institution



February 20, 2015

KASBM/CS/2014-4876

The General Manager
Karachi Stock Exchange Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the KASB Invest (Private) Limited managers of KASB Modaraba is scheduled to be held on Thursday, February 26, 2015 at 3.30 p.m. at 8-C, Block-6, PECHS, off Shahrah-e-Faisal, Karachi, to consider the Half Yearly Accounts for the period ended December 31, 2014 of KASB Modaraba.

The "Closed Period" has been declared from February 20, 2015 to February 26, 2015 (Both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO, or any Executive shall directly/indirectly, deal in the certificate of KASB Modaraba in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards,

Aftab Afroz Mahmoodi
Company Secretary