



April 29, 2015

KASBM/CS/2015-4959

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

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 Wednesday, April 29, 2015, as we earlier informed you by letter # KASBM/CS/2015-4945 dated April 23, 2015.

The meeting of the Board is still in progress and we will send you the results by Thursday latest on April 30, 2015.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Aftab Afroz Mahmoodi
Company Secretary