



KASB Modaraba

An Islamic Financial Institution



October 02, 2015

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

The General Manager
Lahore Stock Exchange Limited
19, Khayaban-e-Awan-e-Iqbal
Lahore.

Dear Sir

Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of KASB Invest (Private), Management Company of KASB Modaraba, is scheduled to be held on October 08, 2015 at 3:00 pm to consider the Annual Audited Financial Statements of the Modaraba for the year ended June 30, 2015 and to declare any entitlements.

The Company has declared the "Closed Period" from October 02, 2015 to October 08, 2015 (both days inclusive) as required under Clause 5.49.1 (Code of Corporate Governance) of the KSE Rule Book. Accordingly no Director, CEO, or Executive shall directly or indirectly deal in the shares/ Certificates of the Modaraba in any manner during the closed period.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Regards

For **KASB Invest (Private) Limited**

Zia-ul-Haq
Company Secretary