



KASB INVEST (PRIVATE) LIMITED

October 08, 2015

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager

Lahore Stock Exchange Limited
Lahore Stock Exchange Building,
19, Khayaban-e-Aiwan-e-Iqbal, P.O. Box: 1315,
Lahore

Dear Sir

Meeting in progress

This is to inform you that a meeting of Board of Directors of KASB Invest (Private) Limited, Management Company of KASB Modaraba, scheduled to be held on October 08, 2015 at 03:00 pm to consider the Annual Audited Financial Statements of the Modaraba for the year ended June 30, 2015, is in progress.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Regards

For KASB Invest (Private) Limited

Zia-ul-Haq
Company Secretary