



KASB INVEST (PRIVATE) LIMITED

October 22, 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-Aiwan-e-Iqbal,
Lahore

Dear Sir

Board Meeting

This is to inform you that a meeting of Board of Directors of KASB Invest (Private) Limited, Management Company of ***KASB Modaraba***, is scheduled to be held on October 30, 2015 at 5:00 pm at 8-C, Block-6, P.E.C.H.S, Off Shakra-e-Faisal Karachi to consider the first quarterly financial statements of the Modaraba for the three months ended September 30, 2015.

The Company has already declared the "Closed Period" from October 24, 2015 to October 30, 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.

Regards

For **KASB Invest (Private) Limited**
Management Company of KASB Modaraba

Zia-ul-Haq
Company Secretary