



KASB INVEST (PRIVATE) LIMITED

November 30, 2015

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

Dear Sir

Dispatch of Final Dividend warrants

We are pleased to inform you that the dividend warrants in respect of Final Cash Dividend @ 1.1% (Re. 0.11 per certificate) for the year ended June 30, 2015, declared by KASB Modaraba, has been dispatched to the Modaraba Certificate holders through registered post at their registered addresses.

Attached notice to that effect has been published in the "Business Recorder" and "Nawa-e-Wakt" of November 30, 2015.

Regards

For KASB Invest (Private) Limited
Managers of KASB Modaraba


Zia-ul-Haq
Company Secretary

KASB Modaraba
Managed by KASB Invest (Pvt.) Ltd.

DISPATCH OF FINAL DIVIDEND WARRANTS

We are pleased to inform our valued certificate holders that Dividend Warrants in respect of Final Cash Dividend @ 1.1% (i.e. Re. 0.11 per certificate) for the year ended June 30, 2015, declared by the Modaraba have been dispatched through registered post at their registered addresses.

Certificate holders who do not receive their Dividend Warrants within 15 days hereof, may contact our Share Registrar at their given address:

M/s. C & K Management Associates (Pvt.) Limited
404, Trade Towers, Near Hotel Metropole,
Abdullah Hameed Road, Karachi.
Phone: 021-35685930 - 35687839

November 30, 2015

Zia ul Haq
Company Secretary