



KASB INVEST (PRIVATE) LIMITED

February 19, 2016

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

Dear Sir

Board Meeting

This is to inform you that a meeting of Board of Directors of KASB Invest (Private) Limited, Managers of ***KASB Modaraba***, is scheduled to be held on February 26, 2016 at 5:00 pm at 8-C, Block-6, P.E.C.H.S, Off Shakra-e-Faisal Karachi to consider the half yearly unaudited financial statements of the Modaraba for the second quarter and half year ended December 31, 2015.

The Company has already declared the "Closed Period" from February 19, 2016 to February 26, 2016 (both days inclusive) as required under the Code of Corporate Governance. Accordingly no Director, CEO, or Executive shall directly or indirectly deal in the Certificates of the Modaraba in any manner during the closed period.

Regards

For KASB Invest (Private) Limited
Managers of KASB Modaraba



Zia-ul-Haq
Company Secretary