

April 21, 2016

The General Manager

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

Dear Sir

Board Meeting

Notice is hereby given that a meeting of Board of Directors of KASB Invest (Private) Limited-Managers of KASB Modaraba is scheduled to be held on Friday, April 29, 2016 at 3:00 p.m at 8-C, Block-6, P.E.C.H.S, Off Shakra-e-Faisal, Karachi, to consider the financial statements of the Modaraba for the third quarter and nine months ended March 31, 2016.

The Company has declared "Closed Period" from April 23, 2016 to April 29, 2016 (both days inclusive) as required under Clause 5.49.1 (Code of Corporate Governance) of the PSX 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-
Managers of KASB Modaraba**



Zia-ul-Haq
Company Secretary