



# KASB Modaraba

An Islamic Financial Institution



October 25, 2016

**The General Manager**

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

**The General Manager**

LSE Financial Services  
9, Khayaban-e-Aiwan-e-Iqbal, P.O. Box: 1315,  
Lahore

Dear Sir

**Notice of Board Meeting- KASB Modaraba**

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 October 31, 2016 at 02:00 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 quarter ended September 30, 2016 and to declare any entitlements.

The modaraba has declared the "Closed Period" from October 25, 2016 to October 31, 2016 (both days inclusive) as required under Code of Corporate Governance of the PSX Rule Book. Accordingly no Director, CEO, or Executive shall directly or indirectly deal in the Certificates of the Modaraba in any manner during the closed period.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Regards

For KASB Invest (Private) Limited-  
Managers of KASB Modaraba

Zia-ul-Haq  
Company Secretary