



KASB Modaraba

An Islamic Financial Institution



February 21, 2017

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 February 28, 2017 at 03:00 pm at 8-C, Block-6, P.E.C.H.S, Off Shahra-e-Faisal, Karachi, to consider the second quarter and half yearly Financial Statements of the Modaraba for the half year ended December 31, 2016 and to declare any entitlements.

The modaraba has declared the "Closed Period" from February 22, 2017 to February 28, 2017 (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