



KASB Modaraba

An Islamic Financial Institution



KASB/ /2017 62103

April 21, 2017

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Dear Sir,

Subject: Notice of Board Meeting - KASB Modaraba

This is to inform you that a meeting of the Board of Directors of KASB Invest (Private) Limited, Managers of KASB Modaraba is scheduled to be held on April 28, 2017 at 03:00 PM at 16-C, Main Khayaban-e-Bukhari, Phase- VI, DHA, Karachi to consider the un-audited Financial Statements of KASB Modaraba for the 3rd Quarter ended March 31, 2017.

The Modaraba has declared the "closed period" from April 21, 2017 to April 28, 2017 (both days inclusive) as required under Code of Corporate Governance of the PSX Rule Book. Accordingly, no Director, CEO and Executives shall directly or indirectly deal in the Certificates of the Modaraba during the closed period.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

Syed Shahid Owais
CFO & Company Secretary

