



April 28, 2017

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

Dear Sir,

Board meeting in progress

This is to inform you that the meeting of Board of Directors of KASB Invest (Private) Limited, Managers of KASB Modaraba, scheduled on April 28, 2017 at 03:00 pm at 16-C, Main Khayaban-e-Bukhari, Phase-VI, DHA, Karachi, is in progress.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Regards

Yours Sincerely,

Syed Shahid Owais
CFO & Company Secretary