



KASB Modaraba

An Islamic Financial Institution



KASB/ 6320 /2017

September 29, 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 October 06, 2017 at 03:00 PM at 16-C, Main Khayaban-e-Bukhari, Phase- VI, DHA, Karachi to consider the audited Financial Statements of KASB Modaraba for the year ended June 30, 2017.

The Modaraba has declared the "closed period" from September 29, 2017 to October 06, 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

KASB Modaraba Head Office: 4th Floor, Bukhari Tower, 16-C, Main Khayaban-e-Bukhari, Phase VI,

Pakistan Defence Officers Housing Authority, Karachi. Phone # 021-35171786-89, Fax # 021-35171790.

KASB Modaraba DHA Branch Office : 2nd, 3rd Floor, Bukhari Tower, 16-C, Main Khayaban-e-Bukhari, Phase VI,

Pakistan Defence Officers Housing Authority, Karachi. Phone # 021-35171786-89, Fax # 021-35171790.

KASB Modaraba Branch Office: 83/A, Block E/1, Main Boulevard, Gulberg III, Lahore. Phone # 042-35790447-49, 042-35790441-2.

KASB Modaraba Branch Office: Basement, 90-91, Razia Sharif Plaza, Jinnah Avenue, Blue Area F-7, Islamabad. Phone # 051-2344422-24.