



KASB Modaraba

An Islamic Financial Institution



October 30, 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 October 30, 2017 at 01:30 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

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.

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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.