



# KASB Modaraba

An Islamic Financial Institution



February 28, 2018

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 February 28, 2018 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

**KASB Modaraba Head Office:** 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 :** 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:** Office No 105, 1st Floor, Ashrafi Heights, Main Boulevard, Guiberg-II, Lahore. Phone # 042-35790446-47.

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