



# KASB Modaraba

An Islamic Financial Institution



October 01, 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 October 01, 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**  
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.