



KASB Modaraba

An Islamic Financial Institution



KASB/ PSX /2019

February 15 , 2019

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 February 22, 2019 at 03:00 PM at 16-C, Main Khayaban-e-Bukhari, Phase- VI, DHA, Karachi to consider the un-audited Reviewed Financial Statements of KASB Modaraba for the 2nd quarter ended December 31, 2018 and to discuss future plans of the Modaraba.

Please note that the Modaraba has declared the "closed period" from February 15, 2019 to February 22, 2019 (both days inclusive) as required under Clause 5.6.1 (d) of the Rule Book of the Exchange. 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
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, Gulberg-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.