

Ref: AMCS/022/2020
27 February 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is still in progress and the half yearly results of KASB Modaraba for the period ended 31 December 2019 will be disseminated to the Exchange upon conclusion of the meeting.

Yours Sincerely,



Iqra Sajjad
Company Secretary