

KASB Modaraba

An Islamic Financial Institution



February 03, 2014

KASBM/HO/FIN/4357

The Company Secretary
Karachi Stock Exchange Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the KASB Invest (Private) Limited managers of KASB Modaraba is scheduled to be held on Monday, February 10, 2014 at 3:30 p.m. at Plot No. 24-C, Shahbaz Commercial Lane-2, Phase VI, DHA, Karachi, to consider the financial statements for the half year ended December 31, 2013.

The "Closed Period" has been declared from February 04, 2014 to February 10, 2014 (Both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO, or any Executive shall directly/indirectly, deal in the certificate of KASB Modaraba in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards,




Amir Iqbal
Company Secretary