

KASB Modaraba

An Islamic Financial Institution



KASBM/HO/FIN/4360

February 10, 2014

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

Subject: **Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of KASB Invest (Private) Limited was scheduled to be held on Monday, February 10, 2014, as we earlier informed you by letter # KASBM/HO/FIN/4357 dated February 03, 2014.

The meeting of the Board is still in progress and we will send you the results by Tuesday latest on February 11, 2014.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Amir Iqbal
Company Secretary