



KASB Modaraba

An Islamic Financial Institution



اسلامی مالیاتی ادارہ

April 22, 2014

KASBM/HO/FIN/4440

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

Dear Sir

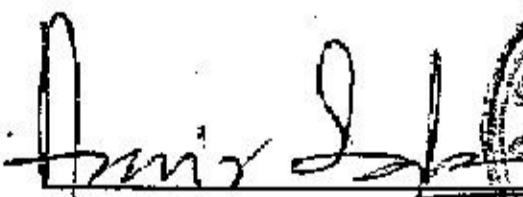
Subject: **Board Meeting**

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, April 28, 2014 at 3:30 p.m. at registered office 8-C, Block-6, PECHS, Karachi, to consider the financial statements for the quarter ended March 31, 2014.

The "Closed Period" has been declared from April 22, 2014 to April 28, 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

