



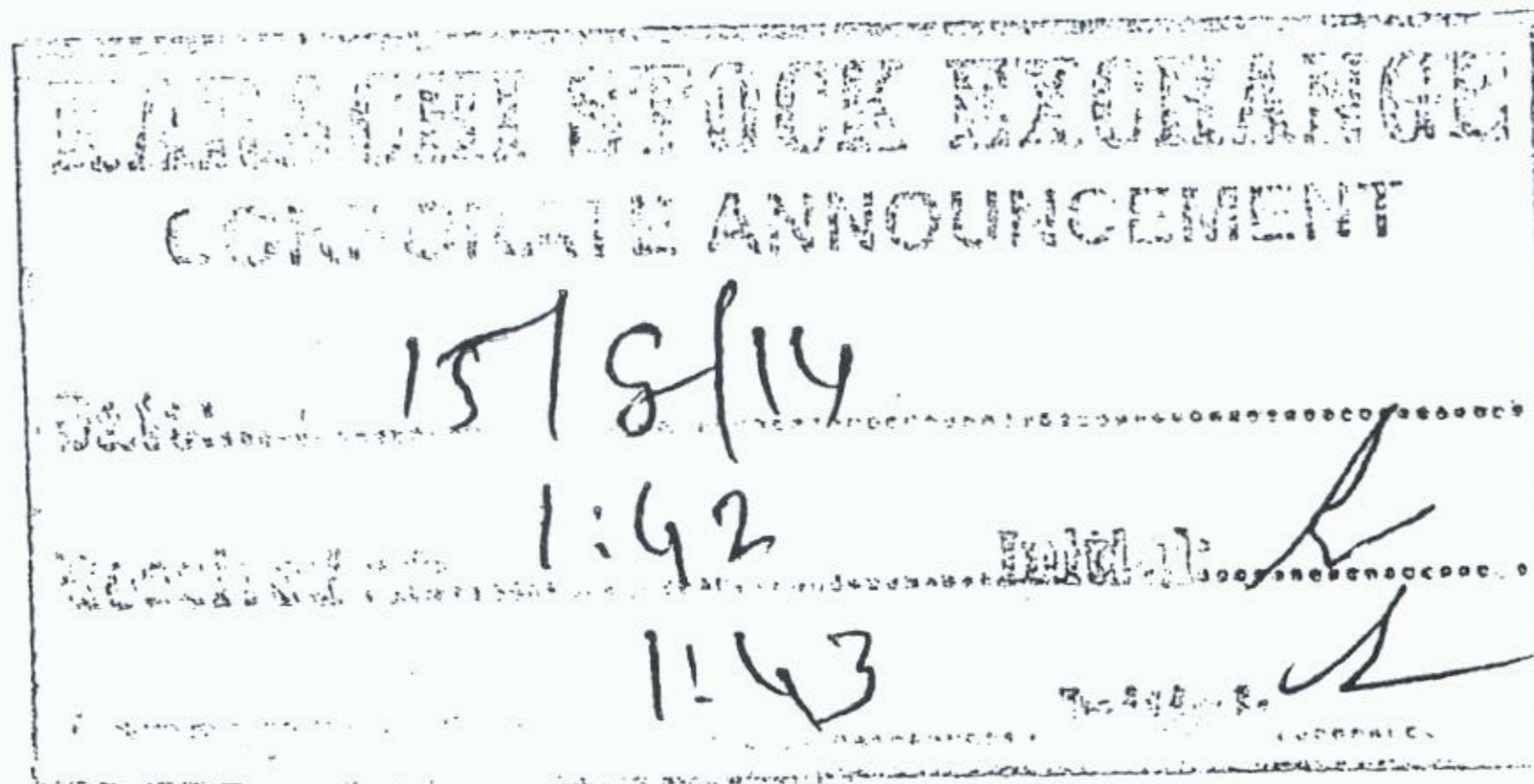
# KASB Modaraba

An Islamic Financial Institution

August 13, 2014

KASBM/HO/FIN/4651

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



Dear Sir,

## NOTICE OF BOARD OF DIRECTORS MEETING

Notice is hereby given that a Board of Directors meeting of **KASB INVEST (PRIVATE) LIMITED** (the "COMPANY") shall be held on the 20<sup>th</sup> day of August, 2014 at 3.00 P.M., at registered office 8-C, Block-6, PECHS, Karachi, to transact/discuss the following business/matters/agendas:

1. To confirm the minutes of the last meeting of Board of Directors
2. Considering and proposing the issuance of further certificates of **KASB Modaraba** (the "Modaraba") by way of Right Issue at a discount under Section 84 and 86 of the Companies Ordinance 1984 ("the Ordinance") and Section 20 of the Modaraba Companies and Modaraba Rules, 1981;
3. Considering and approving the date, time and venue for the Extra Ordinary General Meeting for the approval of members of the Modaraba with respect to agenda no. 2 stated above as required under section 84, 86 and 160 of the Ordinance;
4. Considering and approving **KASB INVEST (PRIVATE) LIMITED** acting as underwriters to subscribe to the certificates issued by the Modaraba by way of Right Issue at a discount under Section 84 and 86 of the Companies Ordinance 1984 and Section 20 of the Modaraba Companies and Modaraba Rules, 1981;
5. Considering and deciding on any other business which may be brought forward with the permission of the chair;
6. Considering and approving any other matter incidental to any of the agenda/business/matters mentioned above.

The "Closed Period" has been declared from August 13, 2014 to August 20, 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.

Yours sincerely,

**KASB INVEST (PRIVATE) LIMITED**

  
Amir Iqbal  
Company Secretary

