

KASB Modaraba

An Islamic Financial Institution



October 28, 2014

KASBM/HO/FIN/4735

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

Subject: Meeting in Progress

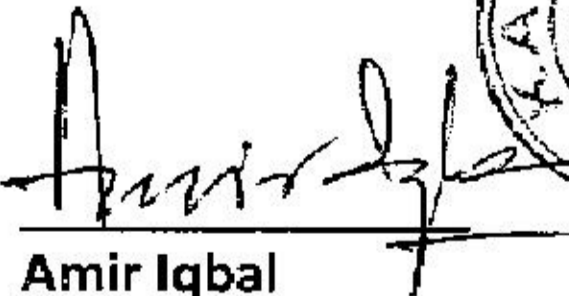
Dear Sir,

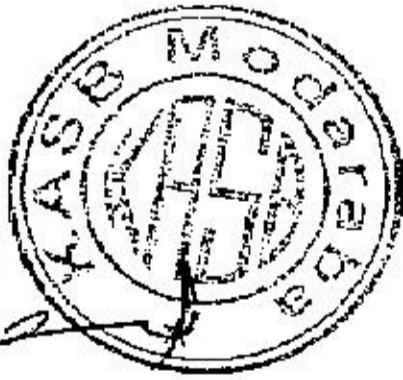
This is to inform you that a meeting of the Board of Directors of KASB Invest (Private) Limited was scheduled to be held on Tuesday, October 28, 2014, as we earlier informed you by letter # KASBM/HO/FIN/4726 dated October 22, 2014.

The meeting of the Board is still in progress and we will send you the results by Wednesday latest on October 29, 2014.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Amir Iqbal



Company Secretary