



KASB INVEST (PRIVATE) LIMITED

February 26, 2016

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

Dear Sir

Board Meeting

This is to inform you that the meeting of Board of Directors of KASB Invest (Private) Limited, Managers of **First Pak Modaraba**, which has been scheduled on February 26, 2016 at 4:00 pm at 8-C, Block-6, P.E.C.H.S, Off Shakra-e-Faisal Karachi is in progress.

Regards

**For KASB Invest (Private) Limited-
Managers of First Pak Modaraba**

Zia-ul-Haq
Company Secretary