



TMA

**FIRST  
PAK  
MODARABA**

October 01, 2015

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**The General Manager**

Lahore Stock Exchange Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore.

**The General Manager**

Islamabad Stock Exchange Limited  
ISE Towers,  
55-B, Jinnah Avenue,  
Islamabad,

Dear Sir

**Notice of Board Meeting**

This is to inform you that a meeting of the Board of Directors of KASB Invest (Private) Limited, Management Company of First Pak Modaraba, is scheduled to be held on October 07, 2015 at 03.00 p.m to consider the Annual Audited Financial Statements of the Modaraba for the year ended June 30, 2015 and to declare any entitlements.

The Company has declared the "Closed Period" from October 02, 2015 to October 08, 2015 (both days inclusive) as required under Clause 5.49.1 (Code of Corporate Governance) of the KSE Rule Book. Accordingly no Director, CEO, or Executive shall directly or indirectly deal in the shares/ Certificates of the Modaraba in any manner during the closed period.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Regards

For **KASB Invest (Private) Limited**

**Rashid K. Siddiqui**  
Chief Executive

KARACHI STOCK EXCHANGE LIMITED  
CORPORATE ANNOUNCEMENT  
2/10/15  
10:11  
10:12

THE KARACHI STOCK EXCHANGE LIMITED  
RECEIVED  
01 OCT 2015  
KARACHI