



September 14, 2011
KLF-CA/125/11

FORM - 1

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

KASB Funds Limited – Board Meeting

This is further to our letter no. **KFL-CA/121/11** dated September 6, 2011. This is to inform you that due to weather conditions, the scheduled Board Meeting has been postponed and will now be held on Thursday, **September 15, 2011** at **04:00 pm PST**, at the **Board Room, 5th Floor, Trade Centre I.I. Chundrigar Road, Karachi.**

Closed Period

Due to the aforementioned details, the closed period is also extended till **September 15, 2011** (Inclusive).

The remaining contents of the above referred letter (KFL-CA/121/11) shall remain same. You may please inform the members of the Exchange accordingly.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Amer Maqbool', written over a horizontal line.

Amer Maqbool
Chief Executive

CC: Internal Circulation
CC: The Securities and Exchange Commission of Pakistan
CC: Central Depository Company of Pakistan Limited
CC: MCB Financial Services Limited