



Ref: AMCS/035/2020

24 April 2020

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

**SUBJECT: BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company which commenced today on 24 April 2020 at 03:15 pm is still in progress and the quarterly financial results of **KASB Modaraba** for the period ended 31 March 2020 will be disseminated to the Exchange on next working day i.e. Monday 27 April 2020 between 09:00 am to 09:15 am.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,

**Iqra Sajjad**  
Company Secretary

**AWWAL MODARABA MANAGEMENT LIMITED**  
(A wholly owned subsidiary of Pak Brunei Investment Company Limited)

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