

KASB Modaraba

Ref: KASBM/PSX/2022

15 February, 2022

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 22 February, 2022 at 11:30 am at the registered office of the Company situated at Horizon Vista, Commercial Plot No. 10, Block No. 4, Scheme No. 5, Clifton, Karachi and via videoconferencing arrangement to consider the half yearly Accounts of **KASB Modaraba** for the quarter and half year ended 31 December, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 15, 2022 to February 22, 2022 (both days inclusive) as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,



Misbah Asjad

Company Secretary

Managed by Awwal Modaraba Management Limited
(A wholly owned subsidiary of Pak Brunei Investment Company Limited)

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