

KASB Modaraba

KASBM/PSX/2022

October 20, 2022

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

Dear Sir,

Meeting in Progress

This is to inform you that the meeting of the Board of Directors of the Company scheduled on October 20, 2022 at 3.00 pm 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 Annual Accounts of **KASB Modaraba** for the year ended 30 June, 2022 for declaration of any entitlement is in progress.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Regards

Yours Sincerely,



Misbah Asjad
Company Secretary

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

3rd Floor, Horizon Vista, Plot No. Commercial-10, Block No. 4, Scheme No. 5, Clifton, Karachi-75600, Pakistan.
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