



# KASB Modaraba

An Islamic Financial Institution

KASB/PSX/2023

**February 28, 2023**

**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 February 28, 2023 at 10.30 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 Quarterly Accounts of KASB Modaraba for the quarter & half year ended 31 December, 2022 for declaration of any entitlement is in progress.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Regards

Yours Sincerely,

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**Misbah Asjad**  
Company Secretary