



July 21, 2009

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

Dear Sir

NOTICE OF EXTRAORDINARY GENERAL MEETING

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on August 13, 2009 for circulation amongst your members.

Thanking you,
For **KASB Securities Limited**

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

Kamran Ansari
Company Secretary

Encls: Notice of EOGM