

February 12, 2010

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

Dear Sir

BOARD OF DIRECTORS MEETING OF KASB SECURITIES LIMITED

This is to inform you that a meeting of the Board of Directors of KASB Securities Limited is scheduled to be held on Saturday, February 20, 2010 at 1000 hours at its registered office, 5th floor, Trade Centre, I.I. Chundrigar Road, Karachi to appoint and determine the remuneration of new Chief Executive Officer.

Please note that the Company will observe a closed period with effect from February 13, 2010 to February 20, 2010) both days inclusive.

You may please inform the members of the Exchange accordingly.

Thanking you,
For **KASB Securities Limited**



Kamran Ansari
CFO & Company Secretary