

 KASB SECURITIES
March 31, 2011**The General Manager**

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Notice of Annual General Meeting

We have to inform you that the Board of Directors of KASB Securities Limited has decided that the Annual General Meeting of the Company will be held on April 23, 2011 at 1000 hours at Beach Luxury Hotel Karachi.

The Share Transfer Books of the Company will be closed from April 16, 2011 to April 23, 2011 (both days inclusive). Transfers received at the office of Share Registrar, THK Associates (Private) Limited, Ground Floor, State Life Building No.3; Dr. Ziauddin Ahmed Road, Karachi at the close of business on April 15, 2011 will be treated in time.

You are requested to inform the members of the Exchange accordingly.

Regards

For **KASB Securities Limited**


Saeed Jamal Tariq
Company Secretary



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