

 KASB SECURITIES

August 18, 2011

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

Dear Sir

Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 25, 2011 at 11:30 am at the registered office of the Company situated at 5th Floor, Trade Centre, I.I. Chundrigar Road, Karachi, to consider the accounts for the Second quarter and Half year period ended June 30, 2011 and for declaration of any entitlement.

The Company has declared the "Closed Period" from August 19, 2011 to August 25, 2011 (both days inclusive) as required under the Code of Corporate Governance in the Listing Regulation No. 35 of the Exchange. Accordingly no Director, CEO or Executive shall, directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly

For **KASB Securities Limited**



Saeed Jamal Tariq
Company Secretary



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