



April 17, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
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 April 24, 2013 at 12:30 pm, at the registered office of the Company situated at 5th Floor, Trade Centre, I.I.Chundrigar Road, Karachi, to consider the Quarterly Accounts for the period ended March 31, 2013 and for declaration of any entitlement.

The Company has declared the "Closed Period" from April 18, 2013 to April 24, 2013 (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

Zia-ul-Haq
Company Secretary

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