

August 20, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Karachi

Dear Sir,

Board Meeting

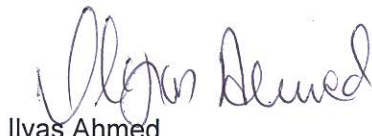
This is to inform you that a meeting of the Board of Directors of the Company will be held on August 26th, 2015 at 10:00 am at the registered office of the Company situated at 5th Floor, Trade Centre, I. I. Chundrigar Road, Karachi, to consider the Half yearly and the Second quarter accounts for the period ended June 30, 2015 and for declaration of any entitlement.

The Company has declared the "Closed Period" from August 20th 2015 to August 26th 2015 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book 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 TREC holders of the Exchange accordingly.

Sincerely,

For KASB Securities Limited



Ilyas Ahmed
Company Secretary

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