

October 19, 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 October 26, 2015 at 12:00 noon at the registered office of the Company situated at 5th Floor, Trade Centre, I. I. Chundrigar Road, Karachi, to consider the Financial statements for the Quarter ended September 30, 2015 and for declaration of any entitlement.

The Company has declared the "Closed Period" from October 19, 2015 to October 26, 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

Head Office - Karachi 5th Floor, Trade Centre, I.I. Chundrigar Road, Karachi - 74200, Pakistan	Gulshan-e-Iqbal Branch-Karachi Friends Paradise, 1st Floor, 5B-36, Block No. 13-B, KDA Scheme # 24, Main University Road, Karachi	Islamabad Branch 90-91, Eami Sharif Plaza, Jinnah Avenue, Blue Area, Islamabad	Lahore Branch 2nd Floor, Fountain Avenue Building 64-A, Main Boulevard, Main Gateway, Lahore	Rahim Yar Khan Branch Plot No. 24, Model Town, Rahim Yar Khan	Multan Branch Ground Floor, Sate Life Building, Abdali Road, Multan	Gujranwala Branch 81, Ground Floor, Gujranwala Development Authority Trade Plaza, Gujranwala	Peshawar Branch 1st Floor, Near Life Building, 34-The Mall, Peshawar Cantt, Peshawar	Rawalpindi Branch 2nd Floor, East Wing, Ferozsons Chamber, Saddar Road, Rawalpindi	Sialkot Branch Ground Floor, City Tower, Shahid Para Road, Sialkot
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