



January 17, 2014

Mr. Muhammad Ghufan
Deputy General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

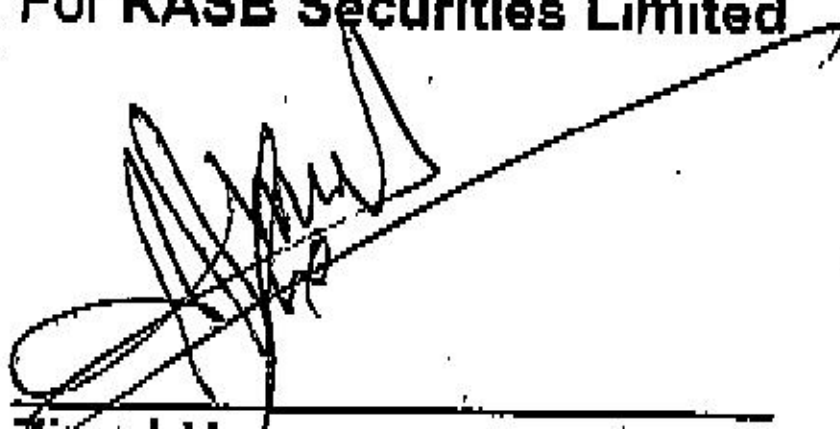
Election of Directors- Notice under Section 178(4) of the Companies Ordinance, 1984

Enclosed are the notices which are going to be published in the Business Recorder and Nawa-e-Waqt on January 20, 2014 having circulation in Karachi, relating to the subject matter.

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

Yours truly

For KASB Securities Limited


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Company Secretary

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