

November 24, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Emergent Meeting of Board of Directors of KASB Securities Limited

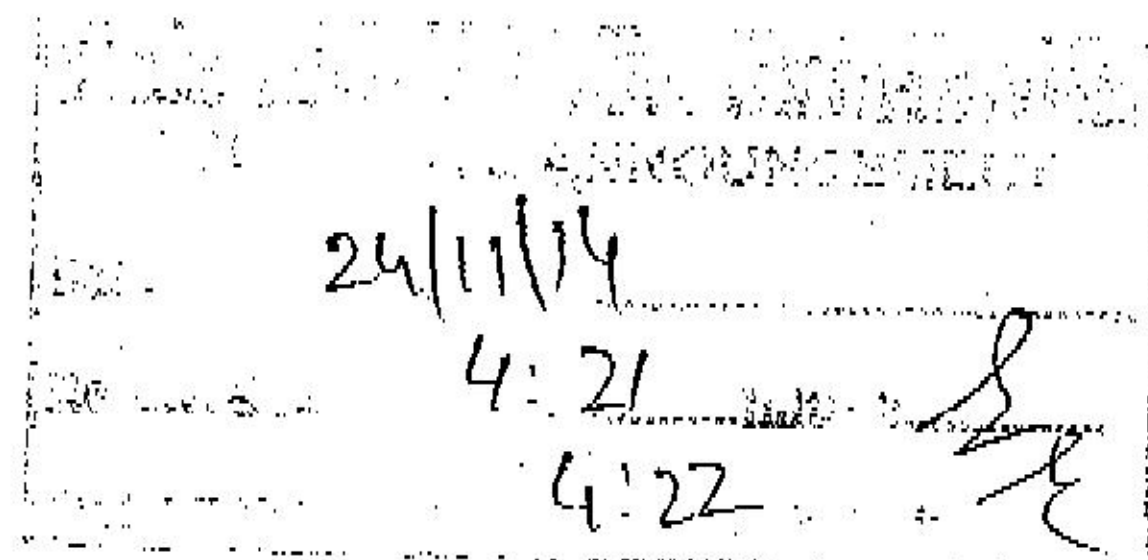
We want to inform you that an emergent meeting of Board of Directors of KASB Securities Limited is scheduled to be held on Thursday, November 27, 2014 at 3:00 pm at 5th Floor, Trade Centre, I.I.Chudrigar Road, Karachi to discuss the current situation and future course of action after temporary curtailment of trading facilities of the Company.

You are requested to inform the members of the Exchange accordingly

Regards

For KASB Securities Limited


Zia-ul-Haq
Company Secretary

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