

December 18, 2014

To

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

Emergent meeting of Board of Directors of KASB Securities Limited

Dear Sir

We would like to inform you that an emergent meeting of the Board of Directors is to be held on December 18, 2014 at 12 P.M at 5th Floor, Trade Center I.I Chundrigar Road Karachi.

Kindly inform the members accordingly.

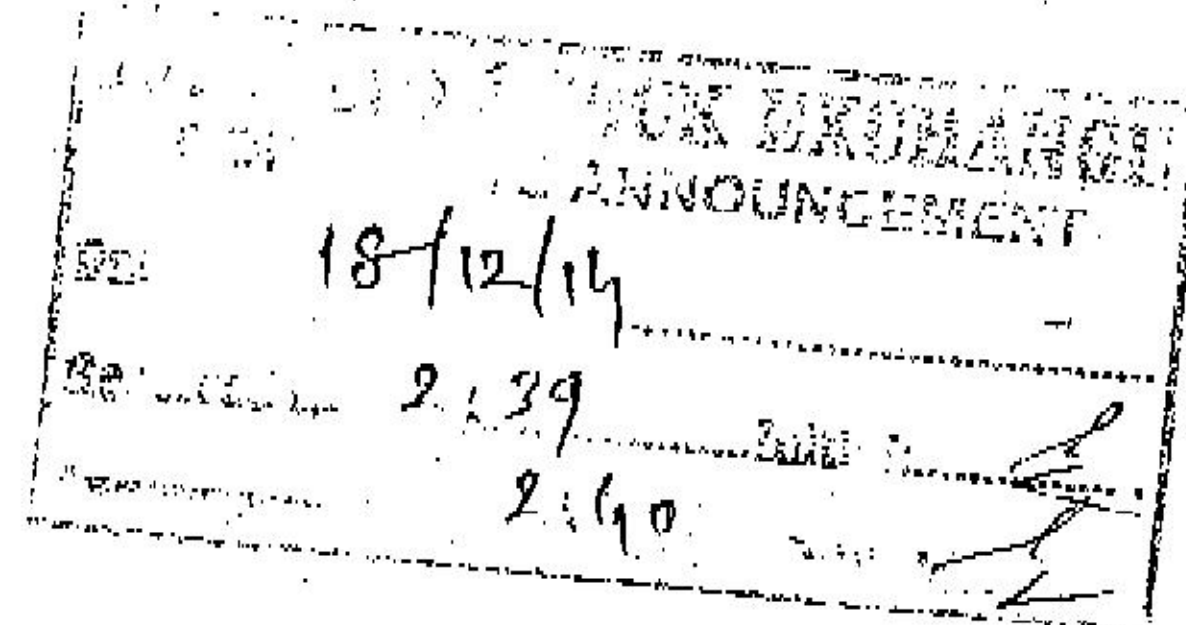
Yours truly

For KASB Securities Limited



Zia-ul-Haq

Company Secretary



Head Office - Karachi
5th Floor, Trade Centre,
I.I. Chundrigar Road,
Karachi - 74200,
Pakistan.

phone: +92 21 111 222 000
fax: +92 21 1264 0202
email: kasb@kasb.com
url: www.kasb.com

Gulshan e Iqbal Branch-Karachi
Friends Paradise, 1st Floor, SB-36,
Block No. 13-B, KDA Scheme # 24,
Main University Road,
Karachi.

phone: +92 21 3498 0763, 64 & 66
fax: +92 21 3498 0761
email: kasbgul@kasb.com
url: www.kasb.com

Islamabad Branch
90-91, Raza Sharif Plaza,
Jinnah Avenue, Blue Area,
Islamabad.

phone: +92 51 111 277 000
fax: +92 51 227 2841
email: kasbi@kasb.com
url: www.kasb.com

Lahore Branch
2nd Floor, Fountain
Avenue Building 64-A,
Main Boulevard,
Main Gully, Lahore.

phone: +92 42 111 221 000
fax: +92 42 3378 7345
email: kasbli@kasb.com
url: www.kasb.com

Rahim Yar Khan Branch
Plot No. 29, City Park Chowk,
Towns Hall Road,
Rahim Yar Khan.

phone: +92 68 587 3257 & 34
fax: +92 68 587 3251
email: kasbyk@kasb.com
url: www.kasb.com

Multan Branch
Ground Floor,
State Life Building,
Abdali Road, Multan.

phone: +92 61 450 0273 - 76
fax: +92 61 450 0272
email: kasbm@kasb.com
url: www.kasb.com

Gujranwala Branch
81, Ground Floor,
Gujranwala Development
Authority Trust Plaza,
Gujranwala.

phone: +92 55 382 2501 - 04
fax: +92 55 382 7505
email: kasbgw@kasb.com
url: www.kasb.com

Peshawar Branch
1st Floor, State Life Building,
34-The Mall,
Peshawar Cantonment, Peshawar.

phone: +92 91 527 6025 - 28
fax: +92 91 527 3683
email: kasbpl@kasb.com
url: www.kasb.com

Faisalabad Branch
Ground Floor, State Life
Building, 7-1, Inayat Rd,
Faisalabad.

phone: +92 41 254 1
fax: +92 41 254 1
email: kasbf@kasb.com
url: www.kasb.com