



KASB SECURITIES

May 29, 2015

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

Dear Sir

Emergent Meeting of Board of Directors- KASB Securities Limited

With reference to the emergent meeting of Board of Directors of KASB Securities Limited, held today May 29, 2015 at 10:00 am at the Registered Office of the Company, we would like to inform the Exchange that there is no material information to be disseminated.

Kindly inform the members/ TREC holders of the Exchange accordingly.

Regards

For ~~KASB~~ Securitles Limited

Zia-ul-Haq
Company Secretary

[illegible]