

January 07, 2014

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

Dear Sir

Material Information

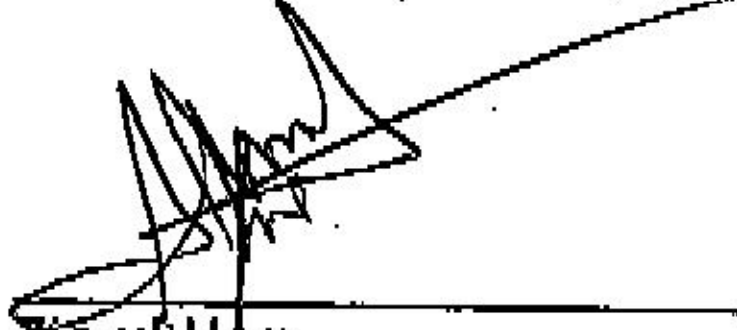
This is to inform you that the Directors of KASB Corporation Limited has approved, through circulation, to make investment in its associated companies.

In order to take shareholders' approval of the same under Section 208 of the Companies Ordinance 1984, an application has been made to the Securities and Exchange Commission of Pakistan ("Commission") for holding an Extraordinary General Meeting ("EOGM") of the Company at a shorter notice. The Exchange will be notified for the date, time and venue of the EOGM and the book closure date after the requisite approval of the Commission.

The certified true copy of the resolutions is attached herewith.

Regards

For KASB Corporation Limited


Zia-ul-Haq
Company Secretary

KASB Corporation Limited

Registered Address: 90-91, Razia Sharif Plaza, Jinnah Avenue, Blue Area, Islamabad. Tel: +92 21 051-111-222-000
Corporate Address: 8-C, Block-6, P.E.C.H.S., Off: Shahrah-e-Faisal, Karachi-75400. Tel: +92 21 34557233-4, 34544850-1, Fax:
+92 21 34544439