



KASB Corporation
(Formerly Sigma Corporation Limited)

April 25, 2014

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

Dear Sir

Intimation of Extension in Period for Holding Annual General Meeting

In connection with change of financial year end of our Company from June 30 to December 31, our Annual General Meeting as required by Companies Ordinance, 1984 is due on April 30th 2014. However we had applied to Securities and Exchange Commission of Pakistan (SECP) for extension in the said period, which SECP has approved and granted 30 days of extension via letter no. EMD/233/764/12-1630, which has been attached with this letter.

Kindly inform members of the exchange accordingly.

For **KASB Corporation Limited**


Zia-ul-Haq
Company Secretary



KASB Corporation Limited

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