

 KASB Corporation
(Formerly Sigma Corporation Limited)

May 22, 2014

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

Dear Sir

Notice of Extension in holding Annual General Meeting of KASB Corporation Limited

With reference to the subject matter, we would like to inform you that Securities & Exchange Commission of Pakistan has approved further extension in time to hold Annual General Meeting of KASB Corporation Limited till June 30, 2014.

Copy of the Commission's approval letter is annexed herewith.

Kindly inform the members of the Exchange accordingly.

Regards

For KASB Corporation Limited



Zia-ul-Haq
Company Secretary