

 KASB Corporation
(Formerly Sigma Corporation Limited)

August 22, 2014

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

Dear Sir

Board Meeting

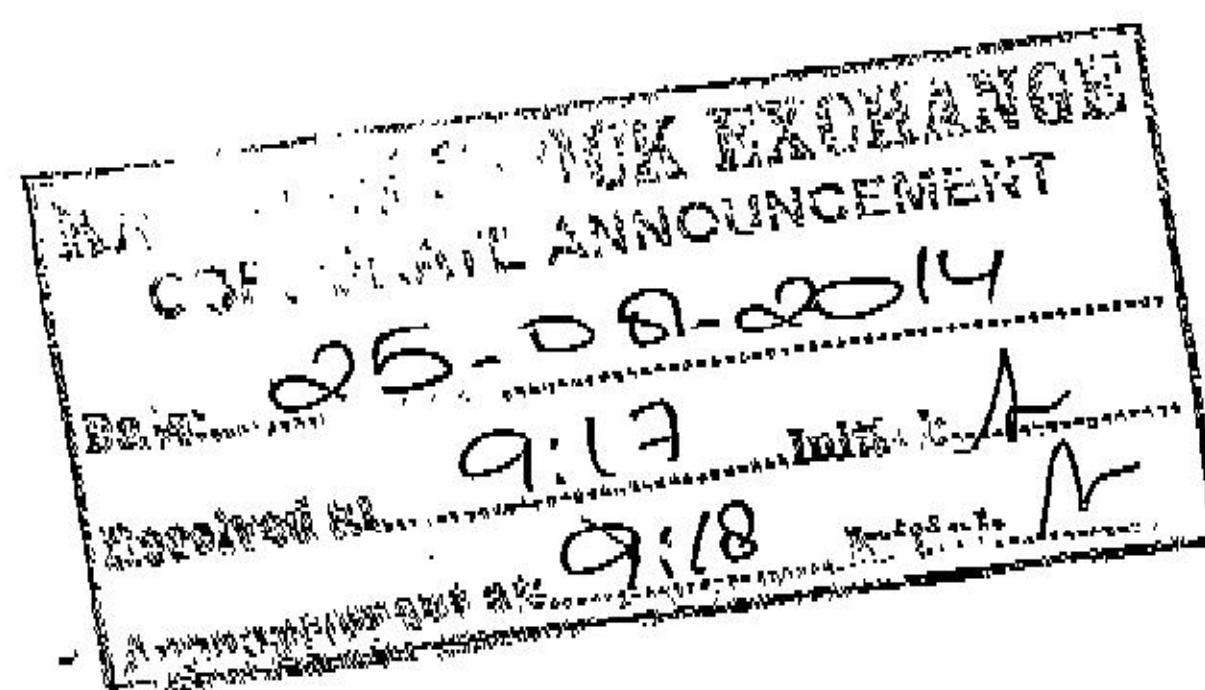
This is to inform you that a meeting of the Board of Directors of the KASB Corporation Limited will be held on August 30, 2014 at 4:30 pm, at 24 C, Shahbaz Commercial Street No. 2, Khayaban-e-Shahbaz, DHA Phase VI, Karachi to consider the Second Quarterly and Half yearly Accounts for the period ended June 30, 2014 and for declaration of any entitlement.

The Company has declared the "Closed Period" from August 25, 2014 to September 01, 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards

For KASB Corporation Limited


Ziaul-Haq
Company Secretary

KASB Corporation Limited

Registered Address: 90-91, Razia Sharif Plaza, Jinnah Avenue, Blue Area, Islamabad. Tel: +92 051-111-222-000
Corporate Address: 24-C, Shahbaz Commercial Lane 2, Main Khayaban-e-Shahbaz, DHA Phase VI, Karachi.
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