



KASB Corporation

(Formerly Sigma Corporation Limited)

October 23, 2014

The General Manger
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 KASB Corporation Limited ("the Company") will be held on Wednesday October 29, 2014 at 11:30 am, at the corporate office of the company situated at 24C, Shahbaz Commercial Lane no. 2, DHA, Phase-6, Karachi, to consider and approve the quarterly accounts for the quarter ended September 30, 2014 and for declaration of any entitlement.

The Company has declared the "Closed Period" from October 23 2014 to October 29, 2014 (both days inclusive) as required under the Code of Corporate Governance in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or 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

Zia-ul-Haq
Company Secretary

KASB Corporation Limited

Registered Address: 90-91, Razia Sharif Plaza, Jinnah Avenue, Blue Area, Islamabad. Tel: +92 51-111-222-000
Corporate Address: 24-C, Shahbaz Commercial Lane 2, Main Khayaban-e-Shahbaz, DHA Phase VI, Karachi. 75500.
Tel: +92 21 35349167-69, Fax: +92 21 35349166 Email: info.kcorp@kasb.com, Website: www.kasb.com/corporation