

**KASB Corporation**

November 24, 2014

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

Dear Sir

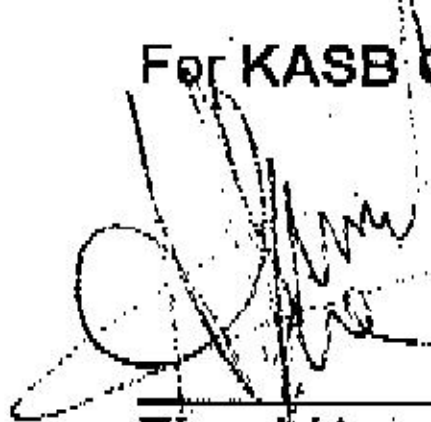
Emergent Meeting of Board of Directors of KASB Corporation Limited

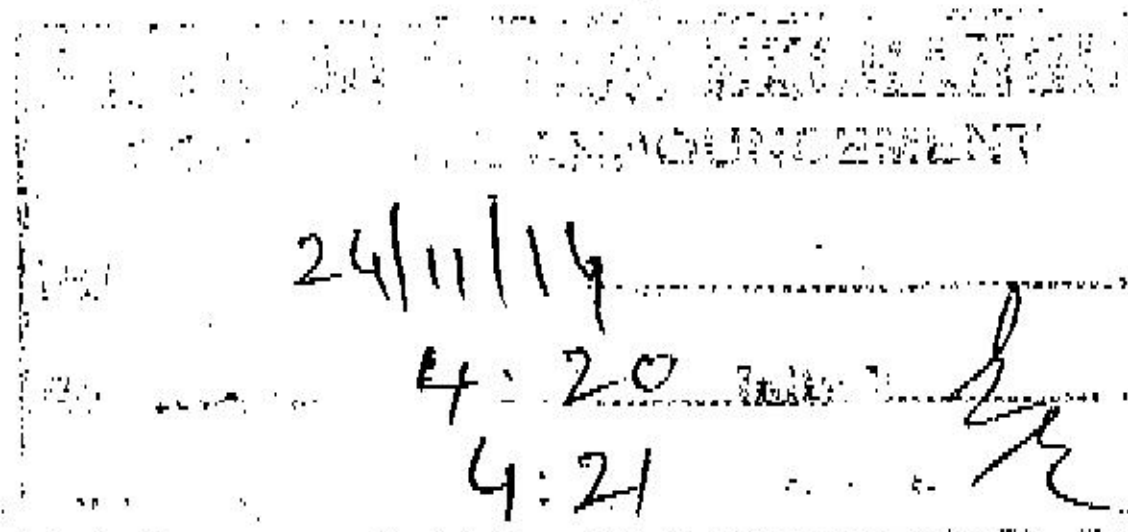
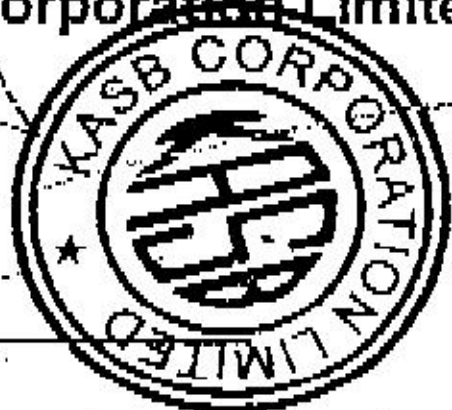
We want to inform you that an emergent meeting of Board of Directors of KASB Corporation Limited is scheduled to be held on Thursday, November 27, 2014 at 11:00 am at 8-C, P.E.C.H.S, Block 6, Off Shahra-e-Faisal, Karachi to discuss the current situation and future course of action of the Company.

You are requested to 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