

October 02, 2015

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Notice of Board Meeting

This is to inform you that a meeting of Board of Directors of KASB Corporation Limited is scheduled to be held on October 08, 2015 at 10:30 am at 8-C, Block-6, P.E.C.H.S, Off Shahra-e-Faisal, Karachi to approve the financial statements of the Company for the third quarter ended September 30, 2015.

The Company has declared the "Closed Period" from October 02, 2015 to October 08, 2015 (both days inclusive) as required under the Code of Corporate Governance in the Rule Book 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 21 051-2344422-3

Corporate Address: 8-C, Block-6, P.E.C.H.S, Off Shahra-e-Faisal, Karachi.

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