

KASB SECURITIES

October 20, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

BOARD OF DIRECTORS MEETING OF KASB SECURITIES LIMITED

This is to inform you that the meeting of the Board of Directors of KASB Securities Limited will be held on Wednesday, October 28, 2009 at 1600 hours at its registered office, 5th floor, Trade Centre, I.I. Chundrigar Road, Karachi to consider among other items the financial statements of the company for the third quarter and nine months period ended 30 September 2009 for declaration of any entitlement.

Please note that the company will observe a closed period with effect from October 21, 2009 to October 28, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,
For **KASB Securities Limited**

Kamran Ansari
CFO & Company Secretary

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 20/10/09
Received at: 12143
Announcement at: 12144

THE KARACHI STOCK EXCHANGE (GUARANTEE) LTD.
RECEIVED
20 OCT 2009
KARACHI

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