

March 29, 2010

The General Manager
Karachi Stock Exchange (Guarantee) 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 Company will be held on April 05, 2010 at 1330 hours, at the registered office of the Company situated at 5th Floor, Trade Centre, I.I.Chundrigar Road, Karachi to consider the Annual Accounts of the Company drawn up for the period ended December 31, 2009/for declaration of any entitlement.

The Company has declared the "Closed Period" from March 30, 2010 to April 05, 2010 as required under Clause XXVI of the Code of Corporate Governance contained in the Listing Regulations of the Karachi Stock 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.

Thanking You

For **KASB Securities Limited**



Saeed Jamal Tariq
Company Secretary