



August 25, 2010

The Deputy General Manager
Trading and Member Affairs Department
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

We have to inform you that the meeting of Board of Directors of KASB Securities Limited, being held today, August 25, 2010, at the registered office of the Company situated at 5th Floor, Trade Centre, I.I. Chundrigar Road, Karachi is still in progress.

You are requested to kindly notify the members of the Exchange accordingly.

Thanking you

For **KASB Securities Limited**

Saeed Jamal Tariq
Company Secretary