

October 21, 2010

**The General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
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 October 28, 2010 at 11:00 am at the registered office of the Company situated at 5<sup>th</sup> Floor, Trade Centre, H. Chundrigar Road, Karachi, to consider the Quarterly Accounts for the period ended September 30, 2010 and for declaration of any entitlement.

The Company has declared the "Closed Period" from October 22, 2010 to October 28, 2010 (both days inclusive) as required under the Code of Corporate Governance in the Listing Regulation No. 35 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.

Yours truly

For **KASB Securities Limited**

*S. J. Tariq*

**Saeed Jamal Tariq**  
Company Secretary

