



December 02, 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 December 09, 2010 at 10 am, at the registered office of the Company situated at 5th Floor, Trade Centre, I.I.Chundrigar Road, Karachi mainly to consider and approve the Budget of the Company for the year 2011.

The Company has declared the "Closed Period" from December 03, 2010 to December 09, 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**

Saeed Jamal Tariq
Company Secretary