

January 06, 2011

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

Dear Sir

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on January 28, 2011 for circulation amongst your members.

Thanking you,

For **KASB Securities Limited**

*S. I. Tariq*

**Saeed Jamal Tariq**  
 Company Secretary

Encls: Notice of EOGM



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