


KASB SECURITIES

March 17, 2011

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 March 24, 2011 at 11:00 am, at the registered office of the Company situated at 5th Floor, Trade Centre, I. I. Chundrigar Road, Karachi, to consider the Annual Accounts for the period ended December 31, 2010 and for declaration of any entitlement.

The Company has declared the "Closed Period" from March 18, 2011 to March 24, 2011 (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



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