



October 20, 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 October 27, 2011 at 11 am at the registered office of the Company situated at 5th Floor, Trade Centre, I.I.Chundrigar Road, Karachi, to consider the Quarterly Accounts for the third quarter ended September 30, 2011 and for declaration of any entitlement.

The Company has declared the "Closed Period" from October 21, 2011 to October 27, 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

S. J. Tariq

Saeed Jamal Tariq
Company Secretary

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| THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED | |
| CORPORATE ANNOUNCEMENT | |
| Date: | 21/10/11 |
| Time: | 9:20 |
| Time: | 9:21 |



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