

April 05, 2012

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Notice of Annual General Meeting

We have to inform you that the Board of Directors of KASB Securities Limited has decided that the Annual General Meeting of the Company will be held on April 27, 2012 at 11:00 am at Beach Luxury Hotel Karachi.

The Share Transfer Books of the Company will be closed from April 21, 2012 to April 27, 2012 (both days inclusive). Transfers received at the office of Share Registrar, THK Associates (Private) Limited, Ground Floor, State Life Building No.3; Dr. Ziauddin Ahmed Road, Karachi at the close of business on April 20, 2012 will be treated in time.

Enclosed please find a copy of the Notices of the Annual General Meeting for circulation amongst your members.

Regards

For KASB Securities Limited



Saeed Jamal Tariq
Company Secretary



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