


KASB SECURITIES

April 18, 2012

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 April 25, 2012 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 Quarterly Accounts for the first quarter ended March 31, 2012 and for declaration of any entitlement.

The Company has declared the "Closed Period" from April 19, 2012 to April 25, 2012 (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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	18/4/12
Resolved at:	4:05
Announcement at:	4:09

18 APR 2012

JK/12

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I.I. Chundrigar Road.

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