



August 16, 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 August 24, 2012 at 10:00 am, at the registered office of the Company situated at 5th Floor, Trade Centre, I. I. Chundrigar Road, Karachi, to consider the Half-yearly Accounts for the period ended June 30, 2012 and for declaration of any entitlement.

The Company has declared the "Closed Period" from August 18, 2012 to August 24, 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

Head Office - Karachi
 5th Floor, Trade Centre,
 I.I. Chundrigar Road.

phone: +92 21 111 222 000
 fax: +92 21 3263 0202
 email: kasbhr@kasb.com
 url: www.kasb.com

Gulshan-e-Iqbal Office - Karachi
 Friends Paradise, 1st Floor, SB-36,
 Block No. 13-B, KDA Scheme # 24,
 Main University Road.

phone: +92 21 3498 0763, 64 & 66
 fax: +92 21 3498 0761
 email: kasbdirect@kasb.com
 url: www.kasb.com

Rahim Yar Khan Office
 Plot No. 29,
 City Park Chowk,
 Town Hall Road.

phone: +92 68 587 3252 & 54
 fax: +92 68 587 3251
 email: kasbdirect@kasb.com
 url: www.kasb.com

Lahore Office
 2nd Floor, Fountain
 Avenue Building 64-A
 Main Boulevard, Main Gulberg.

phone: +92 42 111 222 000
 fax: +92 42 3578 7545
 email: kasbhr@kasb.com
 url: www.kasb.com

Islamabad Office
 90-91, Razia Sharif Plaza,
 Jinnah Avenue,
 Blue Area.

phone: +92 51 111 222 000
 fax: +92 51 227 2841
 email: kasbhr@kasb.com
 url: www.kasb.com

Multan Office
 Ground Floor,
 State Life Building,
 Abdali Road.

phone: +92 61 450 0273 - 76
 fax: +92 61 450 0272
 email: kasbdirect@kasb.com
 url: www.kasb.com