


KASB SECURITIES

October 17, 2012

The General Manager
 Karachi Stock Exchange 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 24, 2012 at 11:30 am, at the registered office of the Company situated at 5th Floor, Trade Centre, I. I. Chundrigar Road, Karachi, to consider the third quarterly Accounts for the period ended September 30, 2012 and for declaration of any entitlement.

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	18/10/2012
Received at:	9:21 Initial: U
Announcement at:	9:22 Initial: U



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