

March 08, 2013

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 Friday March 15, 2013 at 3:00 pm, at the registered office of the Company situated at 5th Floor, Trade Centre, I. I. Chundrigar Road, Karachi, to consider and approve the Annual Accounts for the year ended December 31, 2012 and for declaration of any entitlement.

The Company has declared the "Closed Period" from March 09, 2013 to March 15, 2013 (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.

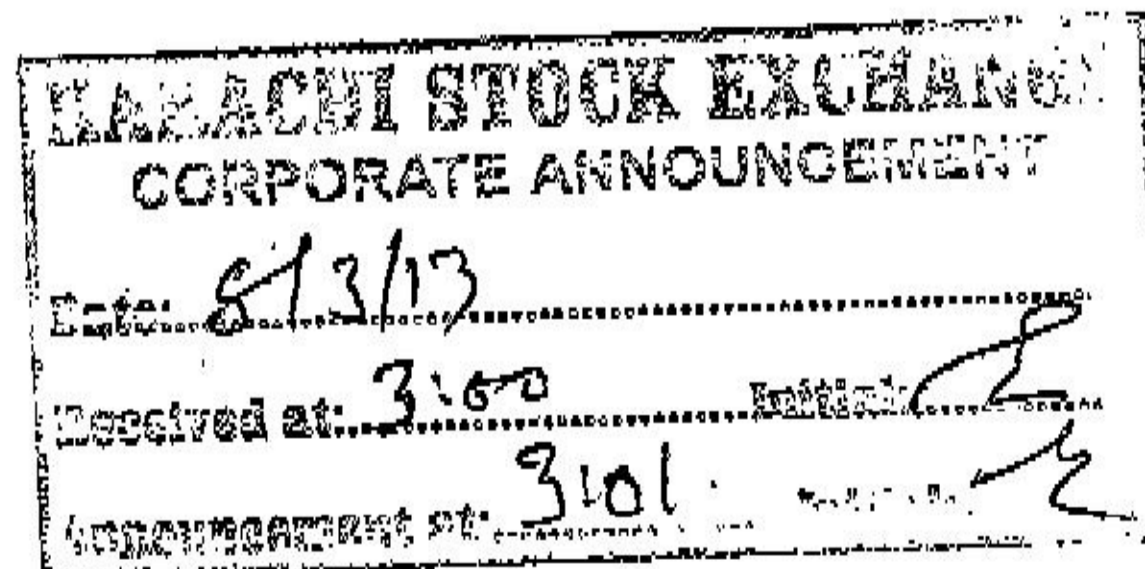
You may please inform the members of the Exchange accordingly.

Yours truly

For KASB Securities Limited



Zia-ul-Haq
 Company Secretary



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