

July 26, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
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 Tuesday August 06, 2013 at 11:00 am, at the registered office of the Company situated at 5th Floor, Trade Centre, I. I. Chundrigar Road, Karachi, to consider and approve the half yearly Accounts for the Half Year ended June 30, 2013 and for declaration of any entitlement.

The Company has declared the "Closed Period" from July 31, 2013 to August 06, 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

KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT	
Date: <u>26.07.2013</u>	
Received at: <u>12:52</u>	Initial: <u>AK</u>
Announcement at: <u>12:53</u> Initial: <u>AK</u>	



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