

April 16, 2014

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir

**Board Meeting**

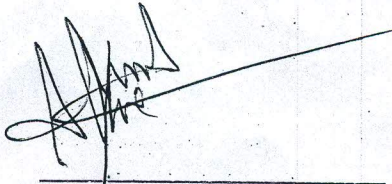
This is to inform you that a meeting of the Board of Directors of KASB Securities Limited ("the Company") will be held on Wednesday April 23, 2014 at 10:00 am, at the registered office of the Company situated at 5<sup>th</sup> Floor, Trade Centre, I. I. Chundrigar Road, Karachi, to consider and approve the quarterly accounts for the first quarter ended March 31, 2014 and for declaration of any entitlement.

The Company has declared the "Closed Period" from April 17, 2014 to April 23, 2014 (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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