

July 15, 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 the Company will be held on July 22, 2014 at 10:00 am at 5<sup>th</sup> Floor, Trade Center, I.I Chundrigar Road, Karachi to consider the Half yearly Accounts for the period ended June 30, 2014 for declaration of any entitlement.

The Company has declared the "Closed Period" from July 16, 2014 to July 22, 2014 (both days inclusive) as required under Clause (xxiii) of the code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / 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.

Regard

For **KASB Securities Limited**



**Zia-ul-Haq**  
 Company Secretary