

April 20, 2015

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 April 29, 2015 at 10:00 am at the registered office of the Company situated at 5th Floor, Trade Centre, I.I.Chundrigar Road, Karachi, to consider the Quarterly Accounts for the first quarter ended March 31, 2015 and for declaration of any entitlement.

The Company has declared the "Closed Period" from April 23, 2015 to April 29, 2015 (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 TREC holders of the Exchange accordingly.

Regards

For **KASB Securities Limited**



Zia-ul-Haq
 Company Secretary

<p>Head Office - Karachi 5th Floor, Trade Centre, I.I. Chundrigar Road, Karachi - 74250, Pakistan</p> <p>tel: +92 21 111 227 000 fax: +92 21 3361 0002 email: info@kseb.com www.kseb.com</p>	<p>Gulshan-e-Iqbal Branch-Karachi Friends Zindagi, 1st Floor, SB-36, Block No. 13 B, EDA Scheme # 24, Main University Road, Karachi</p> <p>tel: +92 21 3498 0763, 66 & 66 fax: +92 21 3498 0761 email: ksbgi@kseb.com www.kseb.com</p>	<p>Islamabad Branch 90-91, Rama Shahi Pass, Arch Avenue, Blue Area, Islamabad</p> <p>tel: +92 51 111 227 032 fax: +92 51 227 264 email: ksbis@kseb.com www.kseb.com</p>	<p>Lahore Branch 2nd Floor, Fountain, Avenue Building 54-5, Main Boulevard, Mark Guberg, Lahore</p> <p>tel: +92 42 111 227 020 fax: +92 42 3578 7545 email: ksbhl@kseb.com www.kseb.com</p>	<p>Rahim Yar Khan Branch Plot No. 29, City Park Chowk, Town Hall Road, Rahim Yar Khan</p> <p>tel: +92 68 587 3253 & 54 fax: +92 68 587 3251 email: ksbry@kseb.com www.kseb.com</p>	<p>Multan Branch Ground Floor, State Life Building, Abadi Road, Multan</p> <p>tel: +92 61 450 0273-75 fax: +92 61 450 0272 email: ksbml@kseb.com www.kseb.com</p>	<p>Gujranwala Branch 5th Ground Floor, Gujranwala Development Authority Tower Plaza, Gujranwala</p> <p>tel: +92 55 382 2501-05 fax: +92 55 382 2525 email: ksbgrw@kseb.com www.kseb.com</p>	<p>Faisalabad Branch 1st Floor, State Life Building 34 The Mall, Progressive Canton, Faisalabad</p> <p>tel: +92 91 527 6025-28 fax: +92 91 527 3683 email: ksbfd@kseb.com www.kseb.com</p>	<p>Faisalabad Branch Ground Floor, State Life Building, 2-Lajpota Road, Faisalabad</p> <p>tel: +92 41 254 1000-7 fax: +92 41 254 1186-7 email: ksbfi@kseb.com www.kseb.com</p>
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