

August 26, 2015

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

Dear Sir,

Meeting of Board of Directors of KASB Securities Limited

Please refer to our letter dated August 20, 2015 for the above mentioned meeting.

We would like to inform the Exchange that the Meeting of Board of Directors has been adjourned and would now be held on August 31, 2015.

The Company had declared the "Closed Period" from August 20, 2015 to August 26, 2015 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book of the Exchange. The Closed Period has been extended to August 31, 2015. 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.

Sincerely,

For KASB Securities Limited



Ilyas Ahmed
Company Secretary