

March 30, 2016

The General Manager  
Pakistan 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 April 6, 2016 at 11:00 am at the registered office of the Company situated at 5<sup>th</sup> Floor, Trade Centre, I. I. Chundrigar Road, Karachi, to consider the Annual Accounts for the year ended December 31, 2015 and for declaration of any entitlement.

The Company has declared the "Closed Period" from March 30, 2016 to April 6, 2016 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during Closed Period.

You may please inform the TREC holders of the Exchange accordingly.

Sincerely,

For KASB Securities Limited



Ilyas Ahmed  
Company Secretary

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