

August 15, 2016

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

Dear Sir,

Board Meeting on August 15, 2016

Please refer to our letter dated August 8, 2016 for the above mentioned meeting.

This is to inform you that the meeting of the Board of Directors of the Company has been adjourned and would now be held on August 18, 2016 at 3:30pm.

The Company had declared the "Closed Period" from August 8, 2016 to August 15, 2016 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. The closed period has been extended to August 18, 2016.

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

Head Office - Karachi
5th Floor, Trade Centre,
I.I. Chaudhri Road,
Karachi - 74200,
Pakistan.

tel: +92 21 111 222 000
fax: +92 21 3263 0212
email: kasbs@kasbsec.com
url: www.kasbsec.com

Gulshan-e-Iqbal Branch-Karachi
Friends Paradise, 1st Floor, SB-35,
Block No. 13-B, KDA Scheme # 24,
Main University Road,
Karachi.

phone: +92 21 3488 0763, 66 & 66
fax: +92 21 3488 0781
email: kasbgi@kasbsec.com
url: www.kasbsec.com

Islamabad Branch
99/91, Raza Street Plaza,
Jinnah Avenue, Blue Area,
Islamabad.

tel: +92 51 111 222 000
fax: +92 51 227 2841
email: kasbi@kasbsec.com
url: www.kasbsec.com

Lahore Branch
2nd Floor, Fountain
Avenue Building 64-A,
Main Boulevard,
Main Gulberg, Lahore.

tel: +92 42 111 222 000
fax: +92 42 3578 7545
email: kasbl@kasbsec.com
url: www.kasbsec.com

Rahim Yar Khan Branch
Plot No. 24, Model Town,
Rahim Yar Khan.

phone: +92 68 587 3252 & 54
fax: +92 68 587 3251
email: kasbyr@kasbsec.com
url: www.kasbsec.com

Multan Branch
Ground Floor,
State Life Building,
Akhbar Road, Multan.

phone: +92 61 459 0271 - 76
fax: +92 61 459 0272
email: kasbm@kasbsec.com
url: www.kasbsec.com

Gujranwala Branch
81, Ground Floor,
Garamkha Development,
Authority Trunk Plaza,
Gujranwala.

phone: +92 55 382 2901 - 04
fax: +92 55 382 2905
email: kasbgu@kasbsec.com
url: www.kasbsec.com

Peshawar Branch
1st Floor, State Life Building,
34-The Mall,
Ferozshah Cantt, Peshawar.

phone: +92 91 527 6025 - 28
fax: +92 91 527 3683
email: kasbph@kasbsec.com
url: www.kasbsec.com

Rawalpindi Branch
3rd Floor, East Wing,
Ferozshah Chamber,
Saddar Road,
Rawalpindi.

phone: +92 51 578 1520-24
fax: +92 51 516 1525
email: kasbrp@kasbsec.com
url: www.kasbsec.com

Sialkot Branch
Ground Floor,
City Tower,
Shahid Feroz Road,
Sialkot.

phone: +92 51 825 6055-57
fax: +92 51 325 6038
email: kasbsk@kasbsec.com
url: www.kasbsec.com