



KASB SECURITIES

December 17, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Karachi

Dear Sir

Meeting of Board of Directors of KASB Securities Limited (the Company)-Revised

We want to inform you that a meeting of Board of Directors of the Company is scheduled to be held on December 23, 2013 at 11:00 am at 5th Floor, Trade Centre, I.I.Chundrigar Road, Karachi to fix the number of Directors for upcoming election of Directors on January 28, 2014.

Kindly inform the members of the Exchange accordingly.

Regards

For KASB Securities Limited

Zia-ul-Haq
Company Secretary

3rd Floor, Trade Centre,
I.I. Chundrigar Road,
Karachi - 74200,
Pakistan.

phone: +92 21 111 222 000
fax: +92 21 3263 0202
email: kasbtrg@kasb.com
url: www.kasb.com

Friends Paradise, 1st Floor, SD-36,
Block No. 13-B, KDA Scheme J 24,
Main University Road,
Karachi.

phone: +92 21 3498 0763, 61 & 66
fax: +92 21 3498 0763
email: kasbgul@kasb.com
url: www.kasb.com

90-91, Razia Sharif Plaza,
Jinnah Avenue, Blue Area,
Islamabad.

phone: +92 51 111 222 000
fax: +92 51 227 2841
email: kasbisl@kasb.com
url: www.kasb.com

2nd Floor, Pounjalo
Avenue Building 64-A,
Main Boulevard,
Main Gullberg, Lahore.

phone: +92 42 111 222 000
fax: +92 42 111 222 000
email: kasblah@kasb.com
url: www.kasb.com

Plot No. 29, City Park Chowk,
Town Hall Road,
Rahim Yar Khan.

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

Ground Floor,
State Life Building,
Abdull Road, Multan.

phone: +92 61 450 0273 - 76
fax: +92 61 450 0272
email: kasbmul@kasb.com
url: www.kasb.com

81, Ground Floor,
Gujranwala Development
Authority Trust Plaza,
Gujranwala.

phone: +92 55 582 2501 - 04
fax: +92 55 582 2505
email: kasbgw@kasb.com
url: www.kasb.com

1st Floor, State Life Building,
54-The Mall,
Peshawar Cantt. Peshawar.

phone: +92 91 327 6025 - 28
fax: +92 91 327 3789
email: kasbpsh@kasb.com
url: www.kasb.com

Ground Floor, State LI
Building, 2-Liaquat Ra
Islamabad

phone: +92 41 234 11
fax: +92 41 234 11
email: kasbil@kasb.com
url: www.kasb.com