

January 06, 2014

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

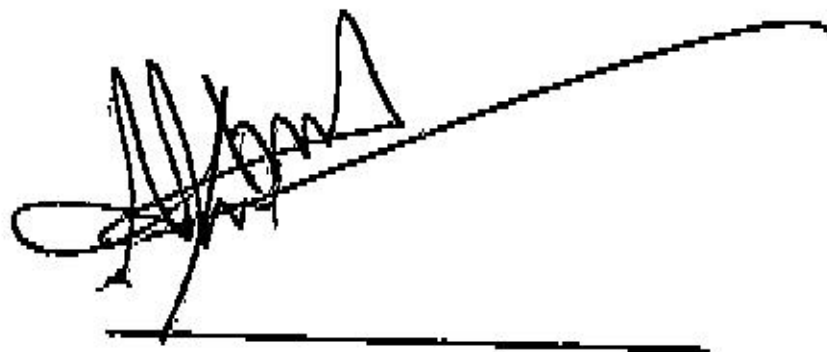
Dear Sir

NOTICE OF EXTRAORDINARY GENERAL MEETING-KASB SECURITIES LIMITED

We are pleased to enclose herewith the copies of Notice of the Extraordinary General Meeting of KASB Securities Limited, scheduled to be held on January 28, 2014 at 10:00am at the Beach Luxury Hotel, Karachi, published in today's newspapers "Business Recorder" and "Nawa-e-wakt".

Yours truly

For **KASB Securities Limited**



Zia-ul-Haq
Company Secretary

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