



March 13, 2014

The General Manager
Karachi 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 KASB Securities Limited ("the Company") will be held on Thursday March 20, 2014 at 10:00 am, at the registered office of the Company situated at 5th Floor, Trade Centre, I. I. Chundrigar Road, Karachi, to consider and approve the annual accounts for the year ended December 31, 2013 and for declaration of any entitlement.

The Company has declared the "Closed Period" from March 14, 2014 to March 20, 2014 (both days inclusive) as required under the Code of Corporate Governance in the Listing Regulation No. 35 of the Exchange. 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 members of the Exchange accordingly.

Yours truly

For **KASB Securities Limited**

Zia-ul-Haq
Company Secretary

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

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

Gulshan-e-Iqbal Branch-Karachi
Friends Paradise, 1st Floor, SB-36,
Block No. 13-B, KDA Scheme # 24,
Main University Road,
Karachi.

phone: +92 21 3498 0763, 64 & 66
fax: +92 21 3498 0761
email: kasbgul@kasb.com
url: www.kasb.com

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

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

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

uan: +92 42 111 222 000
fax: +92 42 3578 7545
email: kasblr@kasb.com
url: www.kasb.com

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

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

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

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

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

phone: +92 55 382 2501 - 04
fax: +92 55 382 2505
email: kasbgrw@kasb.com
url: www.kasb.com

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

phone: +92 91 527 6025 -28,
fax: +92 91 527 3683
email: kasbps@kasb.com
url: www.kasb.com

Faisalabad Branch
Ground Floor, State Life
Building, 2-Liaquat Road,
Faisalabad

phone: +92 41 254 1006-7
+92 41 254 1186-7
fax: +92 41 254 1189
email: kasbfs@kasb.com
url: www.kasb.com