KASB SECURITIES

December 29, 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 Monday January 05, 2015 at 11:00 am, at the registered office of the Company situated at 5th Floor, Trade Centre, I. I.Chundrigar Road, Karachi.

The Company has declared the "Closed Period" from December 30. 2014 to January 05, 2015 (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

29/12/14
4.20
4:21