



January 05, 2015

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

Dear Sir

Board Meeting

We are writing with reference to the meeting of Board of Directors of KASB Securities Limited held today at 11:00 am at 5th Floor, Trade Centre, I.I.Chundrigar Road, Karachi.

Please note that there is no material information to announce.

You may please inform the members of the Exchange accordingly.

Regards

For KASB Securities Limited



Zia-ul-Haq
 Company Secretary

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

man: +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: kasbgi@kasb.com
 url: www.kasb.com

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

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

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

man: +92 42 111 222 000
 fax: +92 42 3578 7545
 email: kasblu@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 25 11 - 04
 fax: +92 55 382 25 15
 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 1086-7,
 +92 41 254 1186-7
 fax: +92 41 254 1189
 email: kasbfsl@kasb.com
 url: www.kasb.com