

**March 19, 2015**

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

Dear Sir

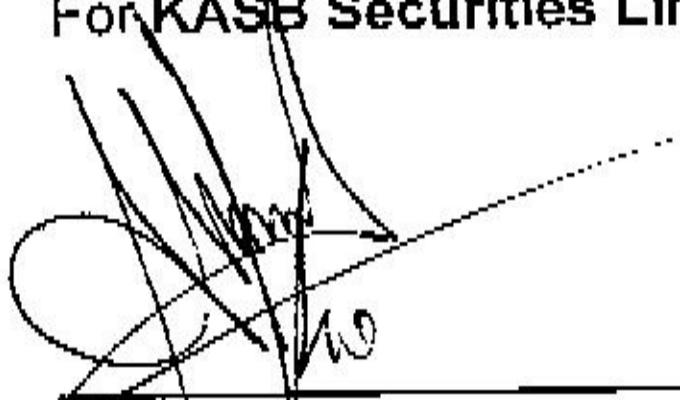
**Board Meeting in Progress**

This is to inform you that the Board of Director's meeting of KASB Securities Limited scheduled to be held today March 19, 2015 at 11:am at 5<sup>th</sup> Floor, Trader centre I. I Chundrigar Road, Karachi, is still in progress.

You may please inform the members of the Exchange accordingly.

Regards

For **KASB Securities Limited**

  
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**Zia-ul-Haq**  
 Company Secretary

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

tel: +92 21 111 222 000  
 fax: +92 21 3263 0207  
 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.

tel: +92 21 3498 0763, Gs-02-66  
 fax: +92 21 3498 0161  
 email: kasbgi@kasb.com  
 url: www.kasb.com

**Islamabad Branch**  
 90-91, Rama Sherif Plaza,  
 Innah Avenue, Blue Area,  
 Islamabad.

tel: +92 51 111 222 000  
 fax: +92 51 337 2091  
 email: kasbi@kasb.com  
 url: www.kasb.com

**Lahore Branch**  
 7th Floor, Fountain  
 Avenue Building 64-A,  
 Main Boulevard,  
 Mark Gullberg, Lahore.

tel: +92 41 111 222 000  
 fax: +92 41 337 2091  
 email: kasblh@kasb.com  
 url: www.kasb.com

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

tel: +92 69 98 3252 8134  
 fax: +92 69 387 5751  
 email: kasbrk@kasb.com  
 url: www.kasb.com

**Multan Branch**  
 Ground Floor,  
 5th, 1st Building,  
 Abulali Road, Multan.

tel: +92 61 450 012 1, 76  
 fax: +92 61 350 0272  
 email: kasbm@kasb.com  
 url: www.kasb.com

**Gujranwala Branch**  
 81, Ground Floor,  
 Gujranwala Development  
 Authority Tower Plaza,  
 Gujranwala.

tel: +92 55 352 2301-84  
 fax: +92 55 387 2009  
 email: kasbgw@kasb.com  
 url: www.kasb.com

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

tel: +92 91 527 0023-28  
 fax: +92 91 527 3683  
 email: kasbi@kasb.com  
 url: www.kasb.com

**Faisalabad Branch**  
 Ground Floor, State Life  
 Building, 2, Liaquat Road,  
 Faisalabad.

tel: +92 41 251 1006-7  
 fax: +92 41 251 1186  
 email: kasbi@kasb.com  
 url: www.kasb.com