

May 13, 2015

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

Dear Sir

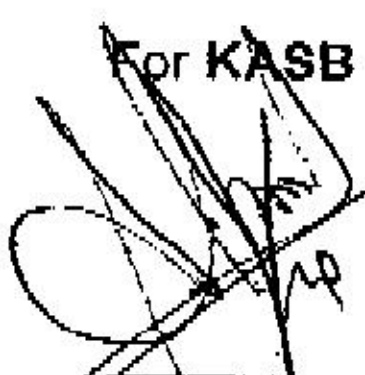
**Emergent Meeting of Board of Directors of KASB Securities Limited**

This is to inform you that an emergent meeting of Board of Directors of KASB Securities Limited is scheduled to be held today May 13, 2015 at 3:30 pm at the Registered Office of the Company situated at 5<sup>th</sup> Floor, Trade Centre, I.I.Chundrigar Road, Karachi.

You may inform the members/ TRFC holders of the Exchange accordingly.

Regards

For KASB Securities Limited

  
\_\_\_\_\_  
**Zia-ul-Haq**  
Company Secretary

**KARACHI STOCK EXCHANGE**  
ANNOUNCEMENT  
Date: 13/5/15  
Registered Office: 1125  
Registered Office: 1126

**Head Office - Karachi**  
5th Floor, Trade Centre,  
I.I. Chundrigar Road,  
Karachi - 74700,  
Pakistan

**Gulshan + Iqbal Branch Karachi**  
Frieda Paradise, 1st Floor, SB-36,  
Block No. 13-B, KDA Scheme P 24,  
Main University Road,  
Karachi

**Islamabad Branch**  
90-91, Razia Shaif Plaza,  
Ijazah Avenue, Blue Area,  
Islamabad

**Lahore Branch**  
2nd Floor, Fountain  
Avenue Building 64 A,  
Main Gulberg,  
Main Gulberg, Lahore

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

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

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

**Peshawar Branch**  
1st Floor, State Life Building,  
44-11a-14-8  
Peshawar Cantt, Peshawar

**Faisalabad Branch**  
Ground Floor, State Life  
Building, Faisalabad  
Faisalabad

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