



May 25, 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 on Friday, May 29, 2015 at 10:00 am at the Registered Office of the Company situated at 5th Floor, Trade Centre, I.I.Chundrigar Road, Karachi.

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

Regards

For KASB Securities Limited

Handwritten signature of Zia-ul-Haq
Zia-ul-Haq
Company Secretary

Stamp: KARACHI STOCK EXCHANGE ANNOUNCEMENT
26/5/15
9:36
9:37

Table with 10 columns listing branch offices: Head Office - Karachi, Gulshan-e-Iqbal Branch-Karachi, Islamabad Branch, Lahore Branch, Rahim Yar Khan Branch, Multan Branch, Gujranwala Branch, Faisalabad Branch, and Faisalabad Branch. Each entry includes address, phone, fax, email, and website.