



June 05, 2015

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

Dear Sir

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

With reference to the subject matter, we would like to inform you that the emergent meeting of Board of Directors of KASB Securities Limited scheduled today June 05, 2015 at 4:00 pm is in progress.

Kindly inform the members accordingly.

Regards

For **KASB Securities Limited**

**Zia-ul-Haq**  
 Company Secretary

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