

October 8, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Karachi

Dear Sir

REVISED NOTICE OF EXTRAORDINARY GENERAL MEETING

Enclosed please find the revised notice in the newspapers with regard to the EOGM of KASB Corporation Limited published on October 08, 2013 in "The Nation" and "Nawa-e-Waqt."

The meeting is to be held on October 28, 2013 at 10:30 am at 5th Floor, Trade Centre, I.I. Chundrigar Road, Karachi.

Yours sincerely

For KASB Corporation Limited



Zia ul Haq
Company Secretary

KASB Corporation Limited

Registered Address: 90-91, Razia Sharif Plaza, Jinnah Avenue, Blue Area, Islamabad. Tel: +92 21 051-111-222-000
Corporate Address: 8-C, Block-6, P.E.C.H.S., Off: Shahr-e-Faisal, Karachi-75400. Tel: +92 21 34557233-4, 34544850-1, Fax: +92 21 34544439