

 **KASB Corporation**  
(Formerly Sigma Corporation Limited)

**October 22, 2013**

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

Dear Sir

**Board Meeting**

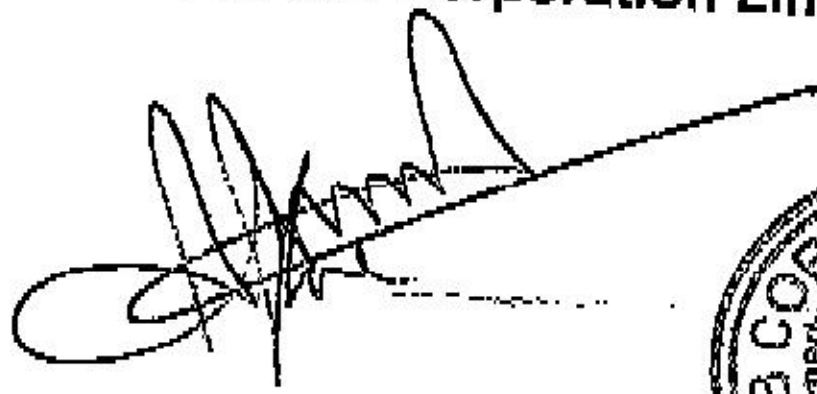
This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday October 30, 2013 at 2:00 pm, at KASB Bank Limited, DHA, Shahbaz Branch, Main Khayaban-e-Shahbaz, Phase VI, DHA, Karachi, to consider and approve the Quarterly Accounts for the first quarter ended September 30, 2013 and for declaration of any entitlement.

The Company has declared the "Closed Period" from October 24, 2013 to October 30, 2013 (both days inclusive) as required under the Code of Corporate Governance in the Listing Regulation No. 35 of the Exchange. Accordingly no Director, CEO or Executive shall, directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly

For **KASB Corporation Limited**



**Zia-ul-Haq**  
Company Secretary

