

June 02, 2014

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

Dear Sir,

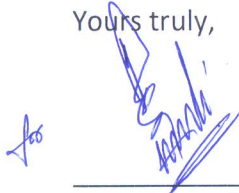
EMERGENT BOARD MEETING

This is to inform you that the meeting of the Board of Directors of KASB Corporation Limited (formerly Sigma Corporation Limited) will be held at 11:30 a.m. on Saturday June 07, 2014 at 3rd Floor, 24-C, Shahbaz Commercial Lane 2, Main Khayaban-e-Shahbaz, DHA Phase VI, Karachi to primarily consider and approve the annual accounts of the Company for the year ended December 31, 2013.

The closed period in terms of clause (xxiii) of the Code of Corporate of Governance will be from June 02, 2014 to June 07, 2014 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours truly,



Zia-ul-Haq
Company Secretary

KASB Corporation Limited

Registered Address: 90-91, Razia Sharif Plaza, Jinnah Avenue, Blue Area, Islamabad. Tel: +92 051-111-222-000
Corporate Address: 24-C, Shahbaz Commercial Lane 2, Main Khayaban-e-Shahbaz, DHA Phase VI, Karachi.
Tel: +92 21 35349167-69, Fax: +92 21 35349166, Email: info.kcorp@kasb.com, Website: www.kasb.com/corporation