

July 01, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Karachi

Dear Sir

Board Meeting- KASB Corporation Limited

This is to inform you that a meeting of the Board of Directors of the Company will be held on July 07, 2015 at 12:30 pm at 8-c, P.E.C.H.S, Block 6, Off Shakra-e-Faisal, Karachi, to consider the Annual Accounts for the year ended December 31, 2014 and for declaration of any entitlement.

The Company has declared the "Closed Period" from July 01, 2015 to July 07, 2015 (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

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: Shakra-e-Faisal, Karachi-75400. Tel: +92 21 34398852-5, Fax: +92 21 34398858