

August 19, 2015

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

Dear Sir

Notice of Board Meeting


This is to inform you that a meeting of Board of Directors of KASB Corporation Limited is scheduled to be held on August 26, 2015 at 3:00 pm at 8-C, Block-6, P.E.C.H.S, Off Shakra-e-Faisal, Karachi to approve the financial statements of the Company for the first quarter ended March 31, 2015 and half year ended June 30, 2015.

The Company has declared the "Closed Period" from August 20, 2015 to August 26, 2015 (both days inclusive) as required under the Code of Corporate Governance in the Rule Book 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.

Regards

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 21 051-2344422-3
Corporate Address: 8-C, Block-6, P.E.C.H.S, Off Shakra-e-Faisal, Karachi.
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