

October 09, 2015

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

Dear Sir

Notice of EOGM for Election Of Directors.

This is to inform you that below notice will be published in the news papers (Nawa-e-Waqq & The Nation) of October 10, 2015 relating to the Extraordinary General Meeting to be held on October 31, 2015 for holding Election of Board of Directors of KASB Corporation Limited.

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-eFaisal, Karachi.

Tel: +92 21 34398852-5, Fax: +92 21 34398858

Notice of Extraordinary General Meeting

Notice is hereby given that the Extraordinary General Meeting of **KASB Corporation Limited** will be held on Saturday, the 31st day of October 2015 at 10:30 a.m. at 8-C, Block-6, P.E.C.H.S, Karachi, to transact the following business:

ORDINARY BUSINESS:

To elect Seven (7) Directors of the Company as fixed by the Board of Directors in their meeting held on August 26, 2015 in accordance with Section 178(1) of the Companies Ordinance, 1984 for a period of three years commencing from October 31, 2015. The retiring Directors are Mr. Nasir Ali Shah Bukhari, Syed Waseem-ul-Haq Haqqie, Mr. Tariq Riaz Malik, Mr. Rashid K. Siddiqui, Mr. Farrukh Shauket Ansari, Mr. Wu Qian & Mr. Liu Wei.

By Order of the Board
Zia-ul-Haq
Company Secretary

October 10, 2015

Notes:

(i) Share transfer books of the Company will remain closed from October 24, 2015 to October 30, 2015 (both days inclusive). Transfers received in order at the office of our Registrar, THK Associates (Private) Limited, 2nd Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi; by the close of business on October 23, 2015 will be treated in time.

(ii) A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her. Proxy will have the same rights as are available to the member.

(iii) Proxy must be received at the office of our Registrar not later than 48 hours before the time of the meeting. The form of proxy submitted must be witnessed by two persons whose names, addresses and Computerized National Identity Card (CNIC) numbers must be mentioned on the form, along with the attested copies of CNIC or the passport of the beneficial owner and the proxy.

(iv) In case of proxy by a corporate entity, Board of Directors' resolution/power of attorney shall also be submitted along with the form and specimen signature of the Nominee.

(v) Beneficial owners of the shares registered in the name of Central Depository Company of Pakistan Limited and/or their proxies are required to produce their original CNIC or Passport for identification purpose at the time of attending the meeting.

(vi) Members are requested to promptly notify any change in their address to the office of our registrar.

(vii) Any person who seeks to contest the election of Directors shall file with the Company at its corporate office, 8-C, Block-6, P.E.C.H.S, Karachi not later than fourteen days before the above said meeting his/her intention to offer himself/herself for the election of the Directors in terms of Section 178(3) of the Companies Ordinance, 1984 together with:

(a) Consent to act as director in Form 28, duly completed, as required under Section 184(1) of the Companies Ordinance, 1984;

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-eFaisal, Karachi.

Tel: +92 21 34398852-5, Fax: +92 21 34398858

(b) Detailed profile along with office address for placement onto the Company's website seven days prior to the date of election in terms of SRO 25 (1) 2012 of 16 January 2012; and
(c) Declaration in respect of being compliant with the requirements of the Code of Corporate Governance 2012 and the eligibility criteria as set out in the Companies Ordinance, 1984 to act as director of the listed companies.

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-eFaisal, Karachi.

Tel: +92 21 34398852-5, Fax: +92 21 34398858