



KASB Corporation

ELECTION OF DIRECTORS

Notice under Section 178 (4) of the Companies Ordinance, 1984

The Shareholders of the Company are hereby notified that the following persons have presented themselves for the election of Directors of KASB Corporation Limited.

1. Mr. Nasir Ali Shah Bukhari
2. Mr. Waseem Ul Haq Haqqie
3. Mr. Tariq Riaz Malik
4. Mr. Farrukh Shauket Ansari
5. Mr. Wu Qian
6. Mr. Liu Wei
7. Mr. Yao Naxin

Since the number of persons who have offered themselves to be elected as Directors of the Company is not more than the number of Directors fixed under Section 178 (1) of the Companies Ordinance, 1984, the above-named persons shall be considered as elected Directors for the next terms of 3 years commencing from October 31, 2015.

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

Karachi
October 22, 2015