

November 09, 2015

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

Dear Sir

**Emergent Meeting of Board of Directors**

This is to inform you that an emergent meeting of Board of Directors of KASB Corporation Limited is scheduled to be held on November 11, 2015 at 12 pm at 8-C, Block-6, P.E.C.H.S, Off Shakra-e-Faisal, Karachi.

Kindly inform the TREC holders of the Exchange accordingly.

Regards

For KASB Corporation Limited



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