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SAY NO TO CORRUPTION

No.EMD/233/764/2012 - 233

April 11, 2016

Chief Executive Officer  
KASB Corporation Limited,  
90-91, Razia Sharif Plaza,  
Jinnah Avenue, Blue Area,  
Islamabad

Subject: Request for extension in holding of Annual General Meeting of KASB Corporation Limited

Dear Sir,

Please refer to application dated March 29, 2016 and subsequent letter received on April 4, 2016 of KASB Corporation Limited, (the "Company"), seeking approval of Securities and Exchange Commission of Pakistan ("Commission") for one month extension in period for holding of Annual General Meeting ("AGM") and laying therein the annual audited accounts for the year ended December 31, 2015.

2. In this connection, please note that in terms of sub-section (1) of section 158 of the Companies Ordinance, 1984, (the "Ordinance"), I am pleased to inform you that the Commission has allowed extension of 30 days in the period for holding of AGM and laying therein the annual audited accounts of the Company for the year ended on December 31, 2015. The Company is accordingly advised to hold its AGM latest by the extended date of May 30, 2016.

Please acknowledge receipt.

Yours truly,

Shahzad Afzal Khan  
Additional Director  
(Corporate Supervision Department)

SECURITIES AND EXCHANGE  
COMMISSION OF PAKISTAN  
NIC Building, 63 Jinnah Avenue,  
Islamabad, Pakistan

13-4-2016

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