

June 29, 2016

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

Dear Sir

Board Meeting- Rescheduled

Notice is hereby given that the meeting of Board of Directors of KASB Corporation Limited which was scheduled on Tuesday, July 05, 2016 at 11:00 a.m at 8-C, Block-6, P.E.C.H.S, Off Shakra-e-Faisal, Karachi, has been rescheduled to be held on July 04, 2016 due to announcement of Public Holiday on July 05, 2016.

Kindly inform the TREC holders 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-eFaisal, Karachi.

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