

July 04, 2016

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

Dear Sir

Meeting in Progress

This is to inform you that the meeting of Board of Directors of KASB Corporation Limited, scheduled to be held today July 04, 2016 at 8-C, Block-6, PECHS, Off Shakra-e-Faisal, Karachi is in progress.

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-e-Faisal, Karachi.

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