

July 04, 2016

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

Dear Sir

Notice of Annual General Meeting

This is to inform you that the Annual General Meeting of KASB Corporation Limited will be held on July 29, 2016 at 11:00 am at the registered office of the Company situated at 90-91, Razia Shariff Plaza, Jinnah Avenue, Blue Area, Islamabad.

Share transfer books of the Company will remain closed from July 23, 2016 to July 29, 2016 (both days inclusive). Transfers received in order at the office of our Share Registrar, Messrs THK Associates (Private) Limited, Second Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road Karachi 75530, Tel: (92-21) 111-000-322, Fax: (92-21) 35655595; by the close of business on July 22, 2016 will be treated in time.

Regards

For **KASB Corporation Limited**



Zia-ul-Haq
Company Secretary