

August 23, 2016

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

Dear Sir

Board Meeting

Notice is hereby given that a meeting of Board of Directors of KASB Corporation Limited is scheduled to be held on Monday, August 29, 2016 at 11:00 a.m at 8-C, Block-6, P.E.C.H.S, Off Shakra-e-Faisal, Karachi, to consider the financial statements of the Company for the first quarter ended March 31, 2016 and for half year ended June 30, 2016.

The Company has declared "Closed Period" from August 23, 2016 to August 29, 2016 (both days inclusive) as required under the Code of Corporate Governance. Accordingly no Director, CEO, or Executive shall directly or indirectly deal in the shares of the Company in any manner during the closed period.

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.

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