

August 29, 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 August 29, 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.

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