

October 25, 2016

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

Dear Sir

Notice of Board Meeting- KASB Corporation Limited

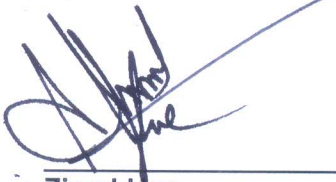
This is to inform you that a meeting of Board of Directors of KASB Corporation Limited is scheduled to be held on October 31, 2016 at 01:00 pm at 8-C, Block-6, P.E.C.H.S, Off Shakra-e-Faisal, Karachi, to consider the third quarterly Financial Statements of the Company for the quarter ended September 30, 2016 and to declare any entitlements.

The Company has declared the "Closed Period" from October 25, 2016 to October 31, 2016 (both days inclusive) as required under Code of Corporate Governance of the PSX Rule Book. Accordingly no Director, CEO, or Executive shall directly or indirectly deal in the Shares of the Company in any manner during the closed period.

Kindly inform the TRE Certificate 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-e-Faisal, Karachi.

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