

April 07, 2015

Mr. Muhammad Ghufan
Deputy General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

Extension of time for Holding Annual General Meeting of KASB Corporation

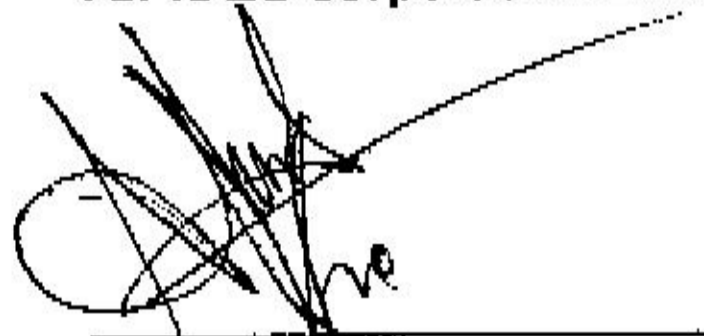
With reference to the subject matter, we would like to inform you that the Securities & Exchange Commission of Pakistan vide its letter No. EMD/233/764/2012-1207 dated April 03, 2015 has granted approval for extension of time to hold Annual General Meeting of KASB Corporation Limited till May 30, 2015, for placing the Annual Audited Financial Statements of the Company before the shareholders.

Copy of SECP's letter is attached herewith for your reference.

Accordingly the accounts for the first quarter ended March 31, 2015 would be approved by the Board after the said approval of the Annual Financial statements in the AGM.

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 21 051-111-222-000
Corporate Address: 24-C, Shahbaz Commercial Lane 2, Main Khayaban-e-Shahbaz, DHA Phase VI, Karachi.
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