



KASB Corporation

(Formerly Sigma Corporation Limited)

September 23, 2013

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Karachi

Dear Sir

Emergent Meeting of Board of Directors of KASB Corporation Limited


This is to inform you that a meeting of the Board of Directors of the Company will be held on September 28, 2013 at 3:00 pm at KASB Bank Limited, DHA, Shahbaz Branch, Plot 24/C Shahbaz Commercial Lane-II, Phase V], DHA, Karachi to consider the Annual Accounts for the period ended June 30, 2013 and for declaration of any entitlement.

The Company has declared the "Closed Period" from September 24, 2013 to September 30, 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.


You may please inform the members of the Exchange accordingly: -----

Regards

For KASB Corporation Limited


Zia-ul-Haq
Company Secretary



THE KARACHI STOCK EXCHANGE LIMITED	
CORPORATE ANNOUNCEMENT	
Date: 24/9/13	
Account No: 9115	Initial: 
9116	

