

NOTICE OF 20th ANNUAL GENERAL MEETING

Notice is hereby given that the Twentieth Annual General Meeting of KASB Corporation Limited ("the Company") will be held at its registered office situated at 90-91 Razia Shariff Plaza, Blue Area, Islamabad on Friday July 29, 2016 at 11:00 A.M. to transact the following businesses:

Ordinary Business:

1. To confirm the minutes of the Extraordinary General Meeting of the Company held on May 25, 2016;
2. To receive, consider and adopt the audited financial statements of the Company for the year ended December 31, 2015 together with the Directors' and Auditors' Reports thereon.
3. To appoint M/s. Ernst & Young Ford Rhodes Sidat Hyder, Chartered Accountants as the auditors for the year ending December 31, 2016 and fix their remuneration.
4. Any other business with the permission of the chair

Karachi
July 08, 2016

By order of the Board
Zia-ul-Haq
Company Secretary

Notes:

- (i) Share transfer books of the Company will remain closed from July 23, 2016 to July 29, 2016 (both days inclusive). Transfers received in order at the office of our Share Registrar, Messrs THK Associates (Private) Limited, Second Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road Karachi 75530, Tel: (92-21) 111-000-322, Fax: (92-21) 35655595; by the close of business on July 22, 2016 will be treated in time.
- (ii) A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her. Proxy will have the same rights as are available to the member.
- (iii) Proxy must be received at the office of our Share Registrar not later than 48 hours before the time of the meeting. The form of proxy submitted must be witnessed by two persons whose names, addresses and Computerized National Identity Card (CNIC) numbers must be mentioned on the form, along with the attested copies of CNIC or the passport of the beneficial owner and the proxy.
- (iv) In case of proxy by a corporate entity, Board of Directors' resolution/power of attorney shall also be submitted along with the form.
- (v) Beneficial owners of the shares registered in the name of Central Depository Company of Pakistan Limited and/or their proxies are required to produce their original CNIC or Passport for identification purpose at the time of attending the meeting.
- (vi) Members are requested to promptly notify any change in their address to the office of our Share Registrar.