



NOTICE OF BOOK CLOSURE

We are pleased to inform that the Board of Directors of **Taurus Securities Limited** in its meeting held on July 17, 2014 declared an interim cash dividend @ 5 % (Rupee 0.50 per share).

The Register of the **Members of the Company** shall remain closed from August 12, 2014 to August 13, 2014. **The share holders whose names appear in the Register of the Members on August 11, 2014 will be eligible to receive the dividend.**

Share holders are requested to **notify change** (if any) in their addresses / particulars to the Company at its registered office **situated at 604, 6th floor, Progressive Plaza, Beaumont Road, Karachi.**

By order of the Board

Aftab Afroz Mahmoodi
Company Secretary

Dated : August 5, 2014.

Place: Karachi.

TREC Holder / Broker: The Karachi Stock Exchange Limited UAN: 111-828787 (111 TAURUS)

Corporate Office

Room # 604, 6th Floor, Progressive Plaza, Beaumont Road, Civil Lines, Karachi. Fax: (92-21) 35686279 E-mail: taurus@taurus.com.pk

Branch Offices

Karachi : Room # 618, 6th Floor, Stock Exchange Building, Stock Exchange Road, Karachi. Ph: (92-21) 32430202 Fax: (92-21) 32439262

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