

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4628

NOTICE

September 03, 2010

Reproduced hereunder letter received from **KASB BANK LIMITED** for information of members of the Exchange

(Copy of the same is also available on our Website www.kse.com.pk).



KASB Bank
Limited

KSE/BOD/2010
September 01, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

CHANGE OF PRESIDENT/CEO – KASB BANK LIMITED

We wish to inform you that Mr. Mohammed Aftab Manzoor has taken over as President & Chief Executive of KASB Bank Limited as from today, September 01, 2010.

Mr. Aftab Manzoor, a seasoned banker, brings with him 27 years of diverse national and international experience in banking having served for 15 years at Citibank in Pakistan at various positions and then for 10 years as President of MCB and Allied Bank of Pakistan. Mr. Manzoor brings with him vast experience of all segments of banking and his leadership is expected to prove very valuable given the bank's growth strategy in the coming years.

Mr. Muneer Kamal, the outgoing President/CEO, will continue as a Director on the Board of the Bank and will also assume the responsibilities of Vice chairman of KASB Finance (Pvt.) Limited in line with the strategy of Group restructuring and will be overseeing all segments of business including KASB Bank, KASB Securities, KASB Funds and KASB Modaraba besides managing group's international relationships with BoAML and BlackRock.

You may please inform the members of the Exchange accordingly.

Yours truly,
For KASB Bank Limited


Muhammad Hamidullah
Company Secretary

cc: The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Ltd.
Islamabad.

