

KSE/BOD/2010
February 25, 2010

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

Dear Sir,

Change of Director

We have to inform you that Syed Tariq Hussain Gilani, Chartered Accountant (England & Wales), has been appointed as Director of KASB Bank Limited in place of (late) Mr. N. K. Shahani.

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.~~