

KSE/BOD/2011  
March 17, 2011

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

Dear Sir,

**President & CEO – KASB Bank Limited**

This is to inform that Mr. Mohammad Aftab Manzoor, President & CEO of KASB Bank Limited has since tendered his resignation and the Board of Directors of the Bank has agreed to accept the same and to release him subject to clearance from State Bank of Pakistan.

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.~~