



CS/KSE/2012
April 30, 2012

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

Dear Sir,

BOARD OF DIRECTORS OF KASB BANK LIMITED

We wish to inform you that consequent upon resignation of Mr. Suo Lang Duo Ji (Chairman) and Mr. Irshad Ali Shaban Ali Kassim (Director), the Board of Directors of KASB Bank Limited has co-opted Ms. Sun Shui and Mr. Aizaz Safraz as Directors on the Board of the Bank which now consists of the following members:

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|----|---------------------------|-----------------------------|
| 1. | Mr. Tariq M. Rangoonwala | Chairman |
| 2. | Mr. Waseem Haqqie | Director |
| 3. | Mr. Leon Seynave | Director |
| 4. | Syed Tariq Hussain Gilani | Director |
| 5. | Mr. Muneer Kamal | Director |
| 6. | Mr. Aizaz Sarfraz | Director |
| 7. | Ms. Sun Shui | Director |
| 8. | Mr. Aamer H. Zaidi | President & Chief Executive |

You may please inform the members of the Exchange accordingly.

Thanking you,

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.~~