

Our Ref: KASB/Registrar/THK/2013
March 20, 2013

Deputy General Manager
Corporate Affairs
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazlul Haq Road
Islamabad.

Dear Sir,

**APPOINTMENT OF M/S. THK ASSOCIATES PRIVATE LTD AS
REGISTRAR /TRANSFER AGENT OF KASB BANK LIMITED**

With reference to our earlier letter under reference # KASB/Registrar/THK/2013 dated March 4, 2013 we are pleased to inform you that **M/s. THK Associates (Pvt.) Ltd.**, has been appointed as Share Registrars/ Transfer Agents of KASB Bank Limited in place of **M/s. Noble Computer Services (Pvt.) Limited** with effect from March 19, 2013. The detail of M/s. THK Associates is given hereunder:

**THK Associates (Pvt) Limited,
Ground Floor,
State Life Building -3,
Dr. Ziauddin Ahmed Road,
Karachi-75530.**

**Tel: 021-111-000-322
Fax: 021-35655595**

Kindly circulate the above information amongst your Members.

Yours truly,
For KASB Bank Limited


Muhammad Hamidullah
Company Secretary

Registered Office: Razia Sharif Plaza, Jinnah Avenue, 90-Blue Area Islamabad.
Tel: 92-51-2270725, 92-51-2276828-30, Fax: 92-51-2270727 www.kasb.com

Principal Office: Business & Finance Centre, I.I. Chundrigar Road, Karachi. 74000, Pakistan.
Tel: (PABX) 92-21-32446005-10,32446772-7 UAN: 111-555-666, Fax: 92-21-32446828, www.kasb.com