

CS/KSE/2014-1  
February 12, 2014

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. Muneer Kamal from directorship of KASB Bank Limited (the Bank), the Board of Directors of the Bank has co-opted Mr. Muzaffar Ali Shah Bukhari, a young and energetic person with solid family business background, as Director on the Board of the Bank which now consists of the following members:

- |                                  |                             |
|----------------------------------|-----------------------------|
| 1. Mr. Tariq M. Rangoonwala      | Chairman                    |
| 2. Mr. Leon Seynave              | Director                    |
| 3. Syed Tariq Hussain Gilani     | Director                    |
| 4. Mr. Ashraf M. Hayat           | Director                    |
| 5. Ms. Sun Shui                  | Director                    |
| 6. Mr. Zia Khaleeli              | Director                    |
| 7. Mr. Muzaffar Ali Shah Bukhari | Director                    |
| 8. Mr. Bilal Mustafa             | 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.