

# KASB Modaraba

An Islamic Financial Institution



By Hand/Courier

UNDER SEALED COVER

September 13, 2013

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building Stock  
Exchange Road  
Karachi.

Dear Sir,

**Subject: Material Information**

In accordance with Clause (xx) of the Listing Regulation No.35 under Code of Corporate Governance 2012, we are pleased to convey the following information:

This is to inform you that, the Board of KASB Invest (Pvt.) Limited (the management company of KASB Modaraba) has approved the appointment of Mr. Rashid K. Siddiqui as CEO of KASB Invest (Pvt.) Limited, in place of Mr. Abid Aziz Merchant, subject to the approval of Securities and Exchange Commission of Pakistan, after completion of all required formalities under law.

Yours Sincerely,

  
Company Secretary & CFO

cc:

1. *The Registrar of Modarabas – SECP Islamabad (By courier service)*
2. *Commissioner, Securities Market Division – SECP Islamabad (By courier service)*

