



KASB INVEST (PRIVATE) LIMITED

December 21, 2015

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

Dear Sir

Disclosure of Beneficial ownership in the Certificates of KASB Modaraba

With reference to the requirements of Code of Corporate Governance, please find attached herewith disclosure of beneficial ownership acquired in the Certificates of KASB Modaraba by our Executive.

Regards

For **KASB Invest (Private) Limited**

Zia-ul-Haq
Company Secretary

December 21, 2015

KASB Modaraba

Disclosure of Interest by a Director/ Chief Executive/ Executive.
Under Clause XXIII of the Code of Corporate Governance

S.No	Name of Executive	Designation	Security	Symbol	Type of Transaction	Date of Transaction	Date of Settlement	Quantity	Average Rate	Amount	Form Physical/ CDC	Nature of Transaction
1	Mahmood Ali Shah Bukhari	COO	Certificate of KASB Modaraba	KASBM	Buy	December 16, 2015	December 18, 2015	8,000	2.54	20,320	CDC	Market


Signature