



KASB Modaraba

An Islamic Financial Institution

March 17, 2016

The General Manager

Pakistan 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 Mr. Muzaffar Ali Shah Bukhari- Substantial shareholder of KASB Invest (Private) Limited, Managers of KASB Modaraba.

Regards

**For KASB Invest (Private) Limited-
Managers of KASB Modaraba**

Zia-ul-Haq
Company Secretary

March 17, 2016

KASB MODARABA

Disclosure of Interest by a Director/ Chief Executive/ Executive/Substantial Shareholder
Under the Requirements of 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	Muzaffar Ali Shah Bukhari	Substantial shareholder of Management Company	Certificate of KASB Modaraba	KASBM	Buy	March 14, 2016	March 16, 2016	2,000	2.20	4,400	CDC	Market