



KASB Modaraba

An Islamic Financial Institution

April 13, 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 our executive.

Regards

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

Zia-ul-Haq
Company Secretary

April 13, 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	Mahmood Ali Shah Bukhari	COO	Certificate of KASB Modaraba	KASBM	Buy	April 12, 2016	April 14, 2016	1,000	2.75	2,750	CDC	Market


Signature