



KASB Modaraba

An Islamic Financial Institution



March 08, 2017

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

Dear Sir

Change of CFO & Company Secretary

We have to inform you that Syed Shahid Owais has been appointed as the Chief Financial Officer & Company Secretary of KASB Modaraba in place of Mr. Aftab Afroz Mahmoodi- CFO and Mr. Zia-ul-Haq- Company Secretary, with effect from March 01, 2017.

Mr. Aftab Afroz Mahmoodi has been designated as the Chief Executive Officer of KASB Invest (Private) Limited- Managers of KASB Modaraba, as earlier announced and Mr. Zia-ul-Haq has been designated as the Head of Internal Audit of KASB Modaraba effective as that date.

Regards

For **KASB Modaraba**

Aftab Afroz Mahmoodi
Chief Executive Officer

CC: Registrar Modaraba- SECP
Central Depository Company of Pakistan
Karachi Chamber of Commerce & Economics