



KASB Modaraba

An Islamic Financial Institution



May 12, 2017

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 change in beneficial ownership in the Certificates of KASB Modaraba by Mr. Mahmood Ali Shah Bukhari -substantial shareholder of the Management Company of the Modaraba.

Regards

For **KASB Modaraba**

Syed Shahid Owais
CFO & Company Secretary

KASB Modaraba Head Office: 4th Floor, Bukhari Tower, 16-C, Main Khayaban-e-Bukhari, Phase VI,

Pakistan Defence Officers Housing Authority, Karachi. Phone # 021-35171786-89, Fax # 021-35171790.

KASB Modaraba DHA Branch Office : 2nd, 3rd Floor, Bukhari Tower, 16-C, Main Khayaban-e-Bukhari, Phase VI,

Pakistan Defence Officers Housing Authority, Karachi. Phone # 021-35171786-89, Fax # 021-35171790.

KASB Modaraba Branch Office: 83/A, Block E/1, Main Boulevard, Gulberg III, Lahore. Phone # 042-35790447-49, 042-35790441-2.

KASB Modaraba Branch Office: Basement, 90-91, Razia Sharif Plaza, Jinnah Avenue, Blue Area F-7, Islamabad. Phone # 051-2344422-24.

May 12, 2017

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	Substantial Shareholder of Management Company	Certificates of KASB Modaraba	KASBM	Sell	May 8, 2017	May 10, 2017	12,500	2.50	31,250	CDC	Market