



June 14, 2018

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

Dear Sir,

### Change of Chief Executive Officer

This is to inform you that Mr. Aftab Afroz Mahmoodi has resigned from the office of Chief Executive of KASB Invest (Private) Limited, Managers of KASB Modaraba. Mr. Amer Maqbool has been appointed by the Board of Directors as the new Chief Executive Officer of the Company subject to the approval of the Registrar Modaraba, Securities & Exchange Commission of Pakistan.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Regards

Yours Sincerely,

**Syed Shahid Owais**  
CFO & Company Secretary