



# KASB Modaraba

An Islamic Financial Institution



July 16, 2015

KIPL/CS/2015-5060

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

The General Manager  
Lahore Stock Exchange Ltd.  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore.

Dear Sir,

**Appointment of Company Secretary of KASB Modaraba.**

This is to inform you that, the Board of Directors of KASB Invest (Pvt.) Limited (the management company of KASB Modaraba) has approved the appointment of Mr. Zia-ul Haq as Company Secretary of KASB Modaraba, in place of Mr. Aftab Afroz Mahmoodi effective July 15, 2015.

Therefore you are requested to update your record accordingly.

For KASB Modaraba

Rashid K. Siddiqui  
Chief Executive Officer