



January 28, 2011

The General Manager
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi

Dear Sir

Election of Directors

We have to inform you that following is the list of persons elected as the directors of KASB Securities Limited for a term of three years commencing from January 29, 2011 in the Extraordinary General Meeting of the Company held today January 28, 2011 at Beach Luxury Hotel Karachi.

S.No	Name	S.No	Name
1.	Syed Asghar Ali Shah	2.	Mr. Saeed Yousuf Chinoy
3.	Sheikh Muhammad Moeen	4.	Mr. Nadir Rahman
5.	Syed Tariq Hussain Gilani	6.	Malik Munir Ahmed Saleem
7.	Mr. Bilal Mustafa Siddiqui		

You are requested to inform the members of the Exchange accordingly.

Regards

For **KASB Securities Limited**

Saeed Jamal Tariq
 Company Secretary