



February 01, 2013

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

Sir

Change of Chief Financial Officer & Company Secretary of KASB Securities Limited

We have to inform you that Mr. Saeed Jamal Tariq, Chief Financial Officer & Company Secretary of KASB Securities Limited has resigned from the above offices.

The Board of Directors of KASB Securities Limited has appointed Syed Asad Mustafa Shafiqat as the Chief Financial Officer and Mr. Zia-ul-Haq as the Company Secretary of the Company with effect from February 01, 2013.

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

Regards

For KASB Securities Limited

Nadir Rahman

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Chief Executive Officer



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