

June 24, 2015

The General Manager
 Karachi Stock Exchange Limited
 Stock Exchange Building
 Karachi

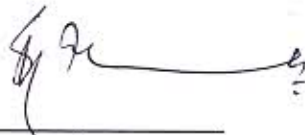
Dear Sir,

Sub: Resignation of Company Secretary of KASB Securities Limited

This is to inform you that Mr. Zia-ul-Haq has tendered his resignation as Company Secretary of KASB Securities Limited and has ceased to hold the office effective June 23, 2015.

Kindly inform the members of the Exchange accordingly.

Regards,
For KASB Securities Limited



Shahid Ali
 Chief Executive Officer