

May 13, 2015

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

Dear Sir

**Change of Directors**

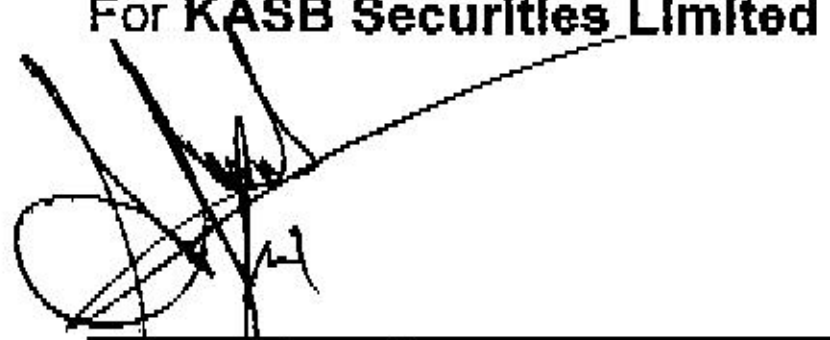
This is to inform you that Mr. Mahmood Ali Shah Bukhari and Syed Asad Mustafa Shafqat have tendered their resignation from the Board of Directors of KASB Securities Limited with immediate effect.

Mr. Fahad Asad Khan and Mr. Saad Madani, nominees of Bank Islami Pakistan Limited, have been coopted in place of the outgoing directors of the Company, in the meeting of Board of Directors of the Company held today, May 13, 2015, at 3:30 pm.

Kindly inform the members/ TREC holders of the Exchange accordingly.

Regards

For KASB Securities Limited

  
 Zia-ul-Haq  
 Company Secretary

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 Karachi - 74200,  
 Pakistan

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