

November 17, 2015

Mr. Muhammad Ghufraan
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

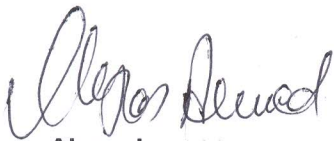
Dear Sir

Appointment of Director of KASB Securities Limited

We are pleased to inform you that Ms. Natasha Matin has been appointed as Director of the Company on November 17, 2015.

Therefore you are requested to update your record and inform the TREC Holders accordingly.

For KASB Securities Limited



Ilyas Ahmed
Company Secretary