

September 17, 2015

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

Dear Sir

**Change of Directorship**

This is to inform you that Mr. Irshad Ali Shaban Ali Kassim has resigned from the office of directorship of KASB Corporation Limited and in his place Mr. Rashid Kamal Siddiqui has been co-opted to fill the casual vacancy effective August 26, 2015.

You are requested to inform the members/ TREC holders of the Exchange accordingly.

Regards

For KASB Corporation Limited

  
  
**Zia-ul-Haq**  
Company Secretary

**KASB Corporation Limited**

Registered Address: 90-91, Razia Sharif Plaza, Jinnah Avenue, Blue Area, Islamabad. Tel: +92 21 051-2344422-3

Corporate Address: 8-C,Block-6, P.E.C.H.S, Off Shakra-eFaisal, Karachi.

Tel: +92 21 34398852-5, Fax: +92 21 34398858