

November 11, 2015

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

Dear Sir

Election of Chairman & Appointment of Chief Executive Officer

This is to inform you that the Board of Directors of the Company in its meeting held today November 11, 2015, at 12:00 pm at 8-C, Block-6, P.E.C.H.S, Karachi, has elected Mr. Nasir Ali Shah Bukhari as the Chairman of the Board and appointed Mr. Muzaffar Ali Shah Bukhari as the Chief Executive Officer of the Company effective October 31, 2015.

Kindly inform the 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