

March 20, 2015

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Change of Director

This is to inform you that Ms. Sophie Liu, Director KASB Corporation Limited (the "Company"), has resigned from the office and in her place; Mr. Liu Wei has been co-opted as the Director of the Company, effective March 10, 2015.

Mr. Liu Wei has been nominated by Asia International Finance Limited on the Board of the Company. He holds a Master's Degree in Business Administration and is a Financial Manager in Asia International Finance Limited.

Kindly inform the members 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 51-111-222-000
Corporate Address: 24-C, Shahbaz Commercial Lane 2, Main Khayaban-e-Shahbaz, DHA Phase VI, Karachi-75500.
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