



Form 21
KFL/R&C/funds/09/683
October 01, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Subject: Change of Company Secretary

We have to inform you that Mr. Irfan Saleem Awan – Company Secretary has been ceased to be the Company Secretary of KASB Funds Limited w.e.f. October 01, 2009 and Mr. Muhammad Imran Khalil has been appointed as the Company Secretary.

You may please inform the members of your exchange accordingly.

Yours faithfully,


Naz Khan
Chief Executive