



Form 21
KFL/R&C/MC/09/924
November 23, 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. Muhammad Imran Khalil – CFO & Company Secretary has ceased to be the Company Secretary of KASB Funds Limited w.e.f. November 20, 2009 and Mirza Mahmood ul Hasan has been appointed as the Company Secretary of KASB Funds Limited.

You may please inform the members of your exchange accordingly.

Yours sincerely,


Naz Khan
Chief Executive