



Form 21  
KFL/R&C/MC/10/807  
June 8, 2010

**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 Mirza Mahmood ul Hasan has ceased to be the Company Secretary of KASB Funds Limited w.e.f. June 7, 2010 and Mr. Muhammad Imran Khalil 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**