



Form 20
KFL/C&L/MC/10/844
September 01, 2010

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

Dear Sir,

Subject: Resignation of Director

We have to inform you that Ms. Naz Khan has resigned from the Board of Directors of KASB Funds Limited w.e.f. September 01, 2010.

You may please inform the members of your exchange accordingly.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'M. Khalil', written over a horizontal line.

Muhammad Imran Khalil
Company Secretary