



May 4, 2011
KFL-CA/070/11

FORM - 19

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

Dear Sir,

KASB Funds Limited - Appointment of Director

We have to inform you that Mr. Qaisar P. Mufti has been appointed as Director on the Board of KASB Funds Limited with effect from April 22, 2011.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For KASB Funds Limited

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

Mansoor Ali
Company Secretary

CC: Internal Circulation
CC: Securities and Exchange Commission of Pakistan
CC: Trustee(s) of the mutual funds under the management of KASB Funds Limited
CC: The Registrar of the mutual funds under the management of KASB Funds Limited