



June 10, 2011
KFL-CA/082/11

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 Chief Executive Officer

We have to inform you that Mr. Amer Maqbool has been appointed as Chief Executive Officer of KASB Funds Limited with effect from June 3, 2011, in place of Mr. Muhammad Imran Khalil.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For KASB Funds Limited

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text 'KASB FUNDS LIMITED' around the perimeter and a star at the bottom. The signature is written in a cursive style.

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