



February 27, 2012

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

Dear Sir

Change Of Director- KASB Securities Limited

We have to inform you that Mr. Nadim D. Khan, Director of KASB Securities Limited has ceased to be the Director of the Company with effect from February 20, 2012.

You may please inform the members of your Exchange accordingly.

Yours truly

For **KASB Securities Limited**

Saeed Jamal Tariq
CFO & Company Secretary

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