

KASB BANK
LimitedCS/KSE/2010
March 12, 2010

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

Dear Sir,

BOARD OF DIRECTORS OF KASB BANK LIMITED

We wish to inform you that consequent upon the sad demise of Mr. H. U. Beg, Chairman of the Board of Directors of KASB Bank Limited, Mr. Irshad Ali Shaban Ali Kassim has been co-opted as Director on the Board of the Bank. The Board now consists of the following members:

- | | |
|-------------------------------------|--------------------------------------|
| 1. Mr. Nasir Ali Shah Bukhari | Chairman |
| 2. Mr. Tariq M. Rangoonwala | Director |
| 3. Mr. N. K. Shahani | Director |
| 4. Mr. Waseem Haqqie | Director |
| 5. Mr. Leon Seynaye | Director |
| 6. Mr. Irshad Ali Shaban Ali Kassim | Director |
| 7. Mr. Muneer Kamal | Director/President & Chief Executive |

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

For KASB BANK LIMITED



Muhammad Hamidullah
Company Secretary

cc: The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Ltd.
Islamabad.

Registered Office: Razia Sharif Plaza, Jinnah Avenue, 90-Blue Area Islamabad

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TOTAL P.01