



KSE/2013
July 11, 2013

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

~~The General Manager~~
~~Lahore Stock Exchange (Guarantee) Limited~~
~~Lahore~~

~~The General Manager~~
~~Lahore Stock Exchange (Guarantee) Ltd~~
~~Islamabad~~

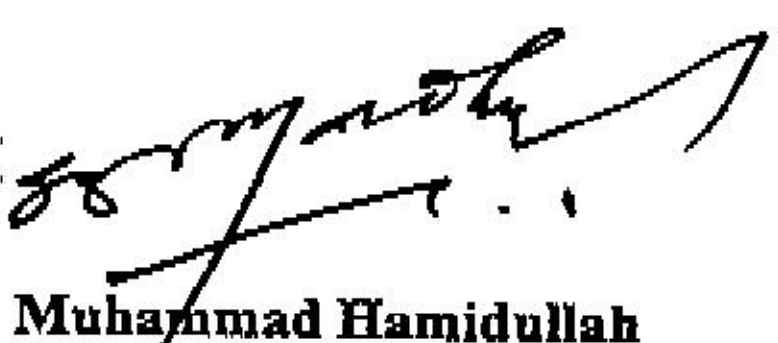
Dear Sir,

Subject: Appointment of Director - KASB Bank Limited

We wish to inform you that Mr. Zia Khaleeli has been co-opted/appointed as Director on the Board of KASB Bank Limited upon clearance from SBP under FPT to fill the causal vacancy created due to sad demise of Mr. Aizaz Sarfraz.

Kindly inform the members of the Exchange accordingly.

Yours truly,
For KASB Bank Limited


Muhammad Hamidullah
Company Secretary