



KASB Modaraba

An Islamic Financial Institution

KASBM/4752

November 06, 2014



The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building Stock
Exchange Road
Karachi.

Dear Sir

Subject: Disclosure of Material Information

Please find attached following documents for your information and record

- Statement of material information in compliance of Clause (xx) of the Listing Regulation No. 35 under Code of Corporate Governance 2012;
- Disclosure of inside information by listed company in terms of section 15D(1) of Securities and Exchange Ordinance, 1969.

For any clarification, feel free to contact the undersigned.

Regards

Rashid K. Siddiqui
Chief Executive Officer



KASB Modaraba

An Islamic Financial Institution



UNDER SEALED COVER

November 06, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building Stock
Exchange Road
Karachi.

Dear Sir,

Subject: Material Information

In accordance with Clause (xx) of the Listing Regulation No.35 under Code of Corporate Governance 2012, we are pleased to convey the following information:

This is to inform you that, the Board of KASB Invest (Pvt.) Limited (the management company of KASB Modaraba) has approved the appointment of Mr. Aftab Afroz Mahmoodi as Chief Financial Officer and Company Secretary of KASB Modaraba, in place of Mr. Amir Iqbal, subject to the approval of Securities and Exchange Commission of Pakistan, after completion of all required formalities under law.

Yours Sincerely,

Chief Executive Officer

cc:

1. *The Registrar of Modarabas- SECP Islamabad*
2. *Commissioner, Securities Market Division - SECP Islamabad*



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DISCLOSURE FORM IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE 1969



Date of Report	November 6, 2014
Name of Company	KASB Invest (Pvt.) Limited (Management Company of KASB Modaraba)
Address	8-C, Block-6, PECHS, Karachi.

- ✓ **Disclosure of inside information by listed company in terms of section 15D(1).
Public disclosure of inside information, which directly concerns the listed securities**

This is to inform you that, the Board of KASB Invest (Pvt.) Limited (the management company of KASB Modaraba) has approved the appointment of Mr. Aftab Afroz Mahmoodi as Chief Financial Officer and Company Secretary of KASB Modaraba, in place of Mr. Amir Iqbal, subject to the approval of Securities and Exchange Commission of Pakistan, after completion of all required formalities under law.

SIGNATURE(S)

Rashid K. Siddiqui
Chief Executive Officer

Date: 06-November-14