



KASB Modaraba

An Islamic Financial Institution



October 09, 2017

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

Dear Sir,

Appointment of Director

We are hereby convey that the Board of Directors of KASB Invest (Private) Limited –Managers of KASB Modaraba has approved the resignation of Mr. S.M. Rehmanullah and appointed Mr. Amer Maqbool as Director with effect from 07th October, 2017 to fill the causal vacancy. The appointment of Mr. Amer Maqbool as Director of the Company is subject to the approval of Securities & Exchange Commission of Pakistan.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Regards

Yours faithfully,

Syed Shahid Owais
CFO & Company Secretary

KASB Modaraba Head Office: 4th Floor, Bukhari Tower, 16-C, Main Khayaban-e-Bukhari, Phase VI,

Pakistan Defence Officers Housing Authority, Karachi. Phone # 021-35171786-89, Fax # 021-35171790.

KASB Modaraba DHA Branch Office : 2nd, 3rd Floor, Bukhari Tower, 16-C, Main Khayaban-e-Bukhari, Phase VI,

Pakistan Defence Officers Housing Authority, Karachi. Phone # 021-35171786-89, Fax # 021-35171790.

KASB Modaraba Branch Office: 83/A, Block E/1, Main Boulevard, Gulberg III, Lahore. Phone # 042-35790447-49, 042-35790441-2.

KASB Modaraba Branch Office: Basement, 90-91, Razia Sharif Plaza, Jinnah Avenue, Blue Area F-7, Islamabad. Phone # 051-2344422-24.