KASB Modaraba
An Islamic Financial Institution

مضاربہ
اسلامی مالیاتی ادارہ

November 2, 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 Syed Waseem ul Haq Haqqie and appointed Mr. Muzaffar Ali Shah Bukhari as Director with effect from 31st October, 2017 to fill the causal vacancy. The appointment of Mr. Muzaffar Ali Shah Bukhari 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