



January 6, 2011

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

APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND DIRECTOR

We have to inform you that **Mr. Nadir Rahman** has been appointed as the Director and Chief Executive Officer of the Company with immediate effect in place of the outgoing Director and Chief Executive Mr. Farid Arshad Masood.

You may please inform the members of the Exchange accordingly.

Thanking you

For KASB Securities Limited

S. J. Tariq

Saeed Jamal Tariq
Company Secretary