

KASB SECURITIES

July 13, 2011

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

Dear Sir

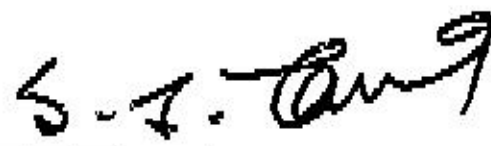
Change Of Director- KASB Securities Limited

We have to inform you that Sheikh Muhammad Moeen has resigned from the Board of Directors and has accordingly ceased to be a Director of the Company w.e.f. July 01, 2011.

You may please inform the members of your Exchange accordingly.

Yours truly

For **KASB Securities Limited**



Saeed Jamal Tariq
 CFO & Company Secretary



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