



KASB SECURITIES LIMITED

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October 25, 2016, 11:42:33

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Kamal Uddin Tipu has/been appointed as Director with effect from 2016-10-24 in place of Mr. Teizoon Kisat.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,