

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-5113

N O T I C E

September 12, 2007

Reproduced hereunder the contents of letter dated September 12, 2007 received from KASB BANK LIMITED, for information of members of the Exchange.

KASB Bank
Limited

KSE/R-4/2007
September 12, 2007

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

Dear Sir,

Declaration Of Right Shares

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on September 12, 2007 at 11:00 a.m. at Karachi have decided to issue 36 Right Shares for every 100 Shares held i.e. 36 % at par per share subject to regulatory approvals as required under Rule 10 of the Companies (Issue of Capital) Rules, 1996 for making Right Issue within one year of the previous Right Issue.

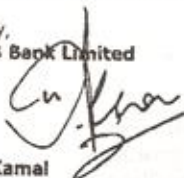
Dates of book closure would be communicated in due course accordingly.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

You may please inform the members of the Exchange.

Yours truly,
For KASB Bank Limited



Muneeb Kamal
President & Chief Executive