

KSE/BOD-4/2009  
August 21, 2009

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

Dear Sir,

**BOARD MEETING OF KASB BANK LIMITED**

We wish to inform you that the meeting of the Board of Directors of KASB Bank Limited is scheduled to be held on Friday, August 28, 2009 at 9:30 a.m. at Karachi to primarily consider the unaudited half-yearly accounts of the Bank for the period ended June 30, 2009.

The closed period, in accordance with the requirement of clause xxvi of the Code of Corporate Governance contained in listing Regulation No. 37 of the Exchange, has been determined from August 21, 2009 to August 28, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours truly,

**For KASB Bank Limited**



**Muhammad Hamidullah**  
**Company Secretary**

**cc:** The General Manager  
Lahore Stock Exchange (Guarantee) Ltd.  
Lahore.

The General Manager,  
Islamabad Stock Exchange (Guarantee) Ltd.  
Islamabad.