

**KASB Bank**  
LimitedEOGM/2009  
September 10, 2009

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

Dear Sir,

**NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

This is to inform you that the Extraordinary General Meeting (EOGM) of the members of KASB Bank Ltd. will be held on Friday, October 2, 2009, at 11:00 a.m. at Registered Office of the Bank at Razia Sharif Plaza, Jinnah Avenue, 90-Blue Area, Islamabad to consider issuance of Bonus Shares and reduction in the Authorized Capital in compliance of the requirement of the Banking Companies Ordinance, 1962.

A copy of the Notice of EOGM is enclosed.

Thanking you,

Yours truly,

**For KASB Bank Limited**  
**Muhammad Hamidullah**  
Company Secretary

Encl: As above.

CC: ~~The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore.~~

~~The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
101-E, Fazlul Haq Road  
Islamabad.~~