

SE/CS/2009
November 19, 2009

Mr. Muhammad Ghufan
Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi

Dear Sir,

Transfer/Dispatch of Bonus Shares

This is to inform you that the Bonus Shares @ 26% have been credited to the entitled shareholders of KASB Bank Limited to the respective accounts of CDC Account holders in Central Depository System (CDS) of Central Depository Company of Pakistan Limited.

Further please note that the Shares Certificates in respect of Bonus Issue are being dispatched to the registered addresses of the shareholders under registered post.

Yours truly,
For KASB BANK LIMITED


Muhammad Hamidullah
Company Secretary

Cc to **The General Manager**
Lahore Stock Exchange
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

The General Manager
Islamabad Stock Exchange
55-B, Jinnah Avenue, Blue Area
Islamabad