

KASB BANK
LimitedKASB/ANNUAL-2010
March 19, 2010

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

Dear Sir,

Board Meeting

This is to inform you that the meeting of the Board of Directors of KASB Bank Limited will be held on Friday, March 26, 2010 at 11:00 a.m. in Karachi, to primarily consider the audited Annual Accounts for the year ended December 31, 2009.

'Closed period' has been declared from March 19, 2010 to March 26, 2010 as required under clause xxvi of the Code of Corporate Governance contained in the listing Regulation of the Exchange. Accordingly, no Director, CEO or Executive of the Bank shall, directly/indirectly, deal in the shares of the Bank in any manner during the closed period.

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) Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
P.O. Box 1315,
Lahore.

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
101-E, Fazal-ul-Haq Road,
Islamabad

Registered Office: Razia Sharif Plaza, Jinnah Avenue, 90-Blue Area Islamabad
Tel: 92 - 51 - 2270725 , 92 - 51 - 2276828-30 Fax: 92 - 51 - 2270727 www.kasb.com

Principal Office: Business & Finance Centre, I.I. Chundrigar Road, Karachi. 74000, Pakistan.
Tel: (PABX) 92 - 21 - 32446005 - 10, 32446772 - 7 UAN: 021 - 111 - 555 - 666. Fax: 92 - 21 - 32446828 www.kasb.com