

KASB BANK
Limited**KASB/ANNUAL-2010**
March 25, 2010

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

Dear Sir,

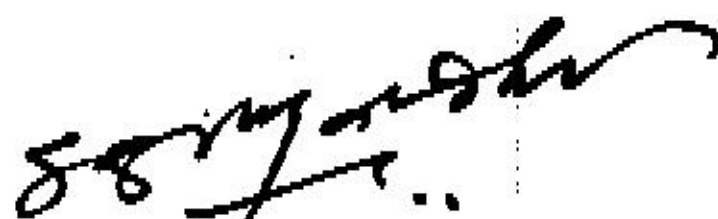
Board Meeting

This is with reference to our letter No. KASB/ANNUAL-2010 dated March 25, 2010 in respect of the Board meeting of KASB Bank Limited scheduled to be held at 11 a.m. on Friday, March 26, 2010 at Karachi for consideration of the annual accounts for the year ended December 31, 2009.

We wish to inform that due to certain unavoidable circumstances the said scheduled meeting has been postponed. Notice for the next date and time of the Board meeting will be given to the Exchanges shortly.

Inconvenience is regretted.

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~~

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