

KASB/ANNUAL-2010
April 19, 2010

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

Dear Sir,

Board Meeting

We wish to inform you that the postponed meeting of the Board of Directors of KASB Bank Limited, as intimated to you vide our letter No. KASB/ANNUAL/2010 dated March 25, 2010, will now be held on Friday, April 23, 2010 at 11:30 a.m. at Karachi. The shorter notice period for the rescheduled meeting is in line with the decision of the members and resolution passed by them in this context.

'Closed period' as required under clause xxvi of the Code of Corporate Governance contained in the listing Regulation of the Exchange will be from April 19, 2010 till April 23, 2010. 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.

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~~