

**KASB Bank**
LimitedKASB/ANNUAL/2010-1
April 22, 2010

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

Dear Sir,

**APPROVAL OF DATE & TIME FOR HOLDING
THE ANNUAL GENERAL MEETING**

Further to our letter No. KASB/ANNUAL-2010 dated April 22, 2010 and with reference to our earlier letter No. KASB/ANNUAL-2010 dated April 3, 2010, we wish to inform that we have already applied to the Securities and Exchange Commission of Pakistan for further extension for holding the AGM of the Bank before May 30, 2010 and are awaiting their approval which we will convey to you as soon as it is received.

Thanking you,

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.~~

