



KASB/AGM-15/2010

April 23, 2010

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

Dear Sir,

APPROVAL OF DATE & TIME FOR HOLDING
ANNUAL GENERAL MEETING

Further to our letter No. KASB/ANNUAL-2010-1 dated April 22, 2010 for approval of date & time for holding Annual General Meeting of KASB Bank Limited; we enclose herewith copy of SECP letter # EMD/233/643/2002-800-804 dated April 22, 2010 allowing us extension in the period for holding AGM till May 30, 2010.

Yours truly,
For KASB Bank Limited


Muhammad Hamidullah
Company Secretary

CC:
The General Manager
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

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

