

Limited

KASB/ANNUAL/2010  
May 12, 2010

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

Dear Sir,

**Addendum to the Notice of 15<sup>th</sup> AGM**

Further to our letter No. KASB/ANNUAL-2010 dated May 3, 2010 please find enclosed a copy of the Addendum to the Notice of our Annual General Meeting concerning Statement of Material Facts for conducting Special Business for your information.

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.