

KSE/BOD/2010  
October 19, 2010

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

Dear Sir,

**BOARD MEETING OF KASB BANK LIMITED**

We wish to inform you that the meeting of the Board of Directors of KASB Bank Limited is scheduled to be held on Tuesday, October 26, 2010 at 11:30 a.m. at Karachi to primarily consider and approve the unaudited quarterly financials of the Bank for the period ended September 30, 2010.

The closed period, in accordance with the requirement of clause xxvi of the Code of Corporate Governance contained in listing Regulation No. 37 of the Exchange, has been determined from October 19, 2010 to October 26, 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours truly,  
**For KASB Bank Limited**

  
**Muhammad Hamidullah**  
**Company Secretary**

cc: ~~The General Manager  
Lahore Stock Exchange (Guarantee) Ltd.  
Lahore.~~  
~~The General Manager  
Islamabad Stock Exchange (Guarantee) Ltd.  
Islamabad.~~