



# KASB Bank

Limited

October 26, 2010

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

Dear Sir,

**MEETING IN PROGRESS**

Further to our letter dated KSE/BOD/2010, dated: October 19, 2010 in connection with meeting of the Board of Directors of KASB Bank Limited on Tuesday, October 26, 2010 at 11:30 AM for the consideration and approval of Financial Statements of the Bank for the Nine months ended September 30, 2010. ~~This is to inform that the meeting is still in progress.~~

Please inform the members of the Exchange accordingly.

Yours truly,  
For KASB Bank Limited

**Sheikh Muhammad Moeen**  
Chief Financial Officer

- Cc.: 1) The General Manager  
Lahore Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building,  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.
- 2) The General Manager  
Islamabad Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building,  
101-E, Fazlul Haq Road,  
Islamabad.