

KASB/ANNUAL-2011
March 28, 2011

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

Dear Sir,

Board Meeting

This is to inform that the meeting of the Board of Directors of KASB Bank Limited will be held on Monday, April 4, 2011 at 11:30 a.m. in Karachi, to primarily consider the audited Annual Accounts for the year ended December 31, 2010.

'Closed period' has been declared from March 28, 2011 to April 4, 2011 as required under clause xxvi of the Code of Corporate Governance contained in the listing Regulations of the Exchange. Accordingly, no Director, CEO or Executive of the Bank shall, directly/indirectly, deal in the shares of the Bank in any manner during the closed period.

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) 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~~

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