



**KASB Bank**  
Limited

KSE/BOD/2011  
August 20, 2011

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 Saturday, August 27, 2011 at 10:00 a.m. at Karachi to primarily consider and approve the unaudited half-yearly accounts of the Bank for the period ended June 30, 2011.

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 August 20, 2011 to August 27, 2011 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours truly,  
For KASB Bank Limited

*Muhammad Hamidullah*

**Muhammad Hamidullah**  
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	22/8/11
Received:	11:35
Delivered:	11:37

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

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

