



KASB Bank

Limited

October 25, 2011

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

Dear Sir,

KASB BANK LIMITED – MEETING OF THE BOARD OF DIRECTORS

Further to our letter dated KSE/BOD/2011, dated: October 18, 2011 in connection with meeting of the Board of Directors of KASB Bank Limited on Tuesday, October 25, 2011 at 10:00 AM for the consideration and approval of Financial Statements of the Bank for the Nine Months ended 30 September 2011. This is to inform that the Board Meeting has been adjourned and will be re-convened on 4th November 2011.

Please inform the members of the Exchange accordingly.

Yours truly,
For KASB Bank Limited



Syed Liaquat Ali
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.