



October 28, 2011

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

Dear Sir,

RE: Urgent Board Meeting of KASB Bank Limited

Further to our letter dated October 25, 2011, whereby Stock Exchanges were informed of the adjournment of the meeting of the Board of Directors of the Bank till November 4, 2011, this is to inform that in view of the regulatory deadlines the urgent meeting has now been convened today at 2 p.m.

The financial results of the quarter ended September 30, 2011 will be conveyed to you as soon as the same are approved by the BOD today.

Thanking you.

Yours truly,
For KASB Bank Limited



Muhammad Hamidullah
Company Secretary

Cc to:

General Manager
Lahore Stock Exchange (G) Limited
Lahore

General Manager
Islamabad Stock Exchange (G) Limited
Islamabad

Registered Office : Razia Sharif Plaza, Jinnah Avenue, 90-Blue Area Islamabad.
Tel: 92 -51-2270725,92 -51-2276828-30, Fax: 92 -51-2270727, www.kasb.com

Principal Office: Business & Finance Centre, I.I. Chundrigar Road, Karachi. 74000, Pakistan.
Tel: (PABX) 92 - 21 - 32446005 - 10, 32446772 - 7 UAN: 021 - 111 - 555 - 666, Fax: 92 - 21 - 32446828 www.kasb.com