

**KASB Bank**
LimitedKSE/BOD-4/2012
April 19, 2012

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

Dear Sir,

BOARD MEETING

We wish to inform you that the meeting of the Board of Directors of KASB Bank Limited is scheduled to be held on Thursday, April 26, 2012 at 2:00 p.m. at Karachi to primarily consider and approve the unaudited quarterly accounts of the Bank for the period ended March 31, 2012.

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 April 19, 2012 to April 26, 2012 (both days inclusive).

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) Ltd.
Lahore.~~

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

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