



KASB Bank

limited

April 26, 2012

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

Dear Sir,

KASB BANK LIMITED – BOARD MEETING IN PROGRESS

Further to our letter dated KSE/BOD-4/2012, dated: April 19, 2012 in connection with meeting of the Board of Directors of KASB Bank Limited on Thursday, April 26, 2012 at 02:00 PM for the consideration and approval of Financial Statements of the Bank for the quarter ended March 31, 2012. This is to inform that the **Board Meeting is still in progress.**

Please inform the members of the Exchange accordingly.

Yours truly,
For KASB Bank Limited

A handwritten signature in black ink, appearing to read 'Syed Liaquat Ali'.

Syed Liaquat Ali
Chief Financial Officer

Cc : 1) The General Manager