

REVISED
KSE/BOD/2013
April 4, 2013

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 Monday, April 8, 2013 at 2:00 p.m. at Karachi to primarily consider and approve the audited annual accounts of the Bank for the year ended December 31, 2012. Convening of the meeting at a shorter notice is duly authorized by the Board as required.

The closed period, in accordance with the requirement of clause xxiii of the Code of Corporate Governance contained in listing Regulation No. 35 of the Exchange, has been determined from April 4, 2013 to April 8, 2013 (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.~~

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: 111-555-666, Fax: 92-21-32446828, www.kasb.com