

**KASB Bank**
Limited

April 26, 2013

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-3/2013, dated: April 19, 2013 in connection with meeting of the Board of Directors of KASB Bank Limited on Friday, April 26, 2013 at 02:30 PM for the consideration and approval of Financial Statements of the Bank for the quarter ended March 31, 2013. 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


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.