



**KASB Bank**  
Limited

August 27, 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-4/2013, dated: August 20, 2013 in connection with meeting of the Board of Directors of KASB Bank Limited on Tuesday, August 27, 2013 at 02:00 PM for the consideration and approval of Financial Statements of the Bank for the Half-year ended June 30, 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.