



KSE/BOD-5/2014  
October 14, 2014

The General Manager  
Karachi Stock Exchange 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 Tuesday, October 21, 2014 at 2:30 p.m. at Karachi to primarily consider and approve the unaudited quarterly accounts of the Bank for the period quarter and nine months' period ended September 30, 2014.

The closed period, in accordance with the requirement of the Code of Corporate Governance contained in Listing Regulations of the Exchange, has been determined from October 14, 2014 to October 21, 2014 (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 Ltd.  
Lahore.

The General Manager  
Islamabad Stock Exchange Ltd.  
Islamabad.