



CEO/CS/SECP/2015
April 23, 2015

The General Manager
Karachi Stock Exchange Limited
I.I. Chundrigar Road
Karachi.

Dear Sir,

Trading Volume of the shares of KASB Bank Limited

It has been observed that the trading volume and share price of the shares of KASB Bank Limited (the Bank) have increased to a very high level during last two days which is quite unusual considering the past trends of trading volumes and share price, reasons probably being various rumours and speculations under circulation in KSE about the future of the Bank.

In relation to the requirements of section 15D of Securities and Exchange Ordinance, 1969 this is to clarify for the benefit and in the best interest of the investors and all others concerned that the Management of the Bank has not received any directive from any concerned quarters about the future course of action for the Bank or about the management changes that are being speculated and rumoured. The Bank is presently operating under the conditions of the Moratorium imposed on it by the Federal Government.

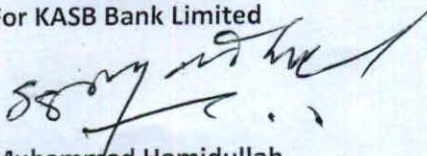
However, the Writ Petition filed by the Sponsors of the Bank at Islamabad High Court has been withdrawn by them unconditionally.

Disclosure Form in terms of Section 15D of Securities and Exchange Ordinance 1969 is attached.

You are requested to kindly pass on the information to the members of the Exchange on top priority.

Yours truly,

For KASB Bank Limited


Muhammad Hamidullah
Company Secretary

Encl: As above.

CC: ~~The General Manager
Lahore Stock Exchange Limited
Lahore.~~

~~The General Manager
Islamabad Stock Exchange Limited
Islamabad.~~

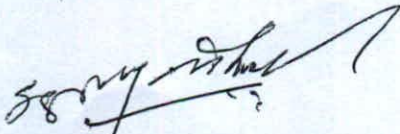


Registered Office : Razia Sharif Plaza, Jinnah Avenue, 90-Blue Area Islamabad.
Tel: 92 -51-2270725,92 -51-2276828-30, Fax: 92 -51-2270727, www.kasb.com

Principal Office: Business & Finance Centre, I.I. Chundrigar Road, Karachi. 74000, Pakistan.
Tel: (PABX) 92 - 21 - 32446005 - 10, 32446772 - 7 UAN: 021 - 111 - 555 - 666, Fax: 92 - 21 - 32446828 www.kasb.com

Disclosure Form In terms of Section 15D of the Securities and Exchange Ordinance 1969

Name of Company	KASB Bank Limited
Date of Report	April 23, 2015
Registered Address of the Company	90-Razia Sharif Plaza, Jinnah Avenue Blue Area, Islamabad
Contact Information	Muhammad Hamidullah Company Secretary Tel: 021 32446867 Fax: 021 32446865
Disclosure of Inside Information by the Company in terms of Section 15D	<p>It has been observed that the trading volume and share price of the shares of KASB Bank Limited (the Bank) have increased to a very high level during last two days which is quite unusual considering the past trends of trading volumes and share price, reasons probably being various rumours and speculations under circulation in KSE about the future of the Bank.</p> <p>In relation to the requirements of section 15D of Securities and Exchange Ordinance, 1969 this is to clarify for the benefit and in the best interest of the investors and all others concerned that the Management of the Bank has not received any directive from any concerned quarters about the future course of action for the Bank or about the management changes that are being speculated and rumoured. The Bank is presently operating under the conditions of the Moratorium imposed on it by the Federal Government.</p> <p>However, the Writ Petition filed by the Sponsors of the Bank at Islamabad High Court has been withdrawn by them unconditionally.</p>



Muhammad Hamidullah
Company Secretary

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: 021 - 111 - 555 - 666, Fax: 92 - 21 - 32446828 www.kasb.com