

**KASB Bank**  
LimitedKASB/ANNUAL-2014  
April 29, 2014

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**Extension in date of holding Annual General Meeting (AGM)**

In line with the requirements of Listing Regulations we wish to Inform that the State Bank of Pakistan and the Securities and Exchange Commission of Pakistan have very kindly allowed extension in holding the AGM of KASB Bank Ltd by May 29, 2014.

Copies of approval letters of SBP and SECP are attached.

Thanking you,

Yours truly,

For **KASB Bank Limited**  
**Muhammad Hamidullah**  
Company Secretary

**Cc:** The General Manager,  
Lahore Stock Exchange (Guarantee) Limited,  
19-Khayaban-e-Aiwan-e-Iqbal,  
P.O. Box 1315,  
Lahore.

The General Manager,  
Islamabad Stock Exchange (Guarantee) Limited,  
ISE Towers  
55-B, Jinnah Avenue  
Islamabad

Registered Office : Razla 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