

**KASB Bank**
Limited

May 21, 2014

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-3/2014, dated: May 14, 2014 in connection with meeting of the Board of Directors of KASB Bank Limited on Wednesday, May 21, 2014 at 03:00 PM for the consideration and approval of Financial Statements of the Bank for the Quarter ended March 31, 2014. 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.