

KASB Bank
Limited**KASB/ANNUAL-2014**
May 28, 2014

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

Dear Sir,

ANNUAL GENERAL MEETING – KASB BANK LIMITED

We enclose herewith copy of the notice of 19th Annual General Meeting of the Bank to be held on June 18, 2014 at the registered office of the Bank in Islamabad.

You may please inform the members of the Exchange accordingly.

Yours truly,
For KASB BANK LIMITED


Muhammad Hamidullah
Company Secretary

Cc to: 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 : 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**