

December 26, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

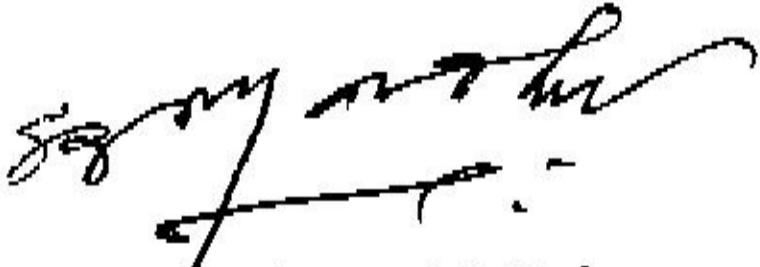
Dear Sir,

Material Information

In accordance with the requirement under Clause No. (xx) of the Listing Regulation No. 35 under Code of Corporate Governance, we have to inform that Mr. Feroz Rizvi, Chairman / Director has ceased to be the Chairman / Director of the Company with effect from December 8, 2014.

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 Limited
Lahore.~~

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

~~Director Enforcement
Securities & Exchange Commission of Pakistan
Islamabad.~~

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