

**KASB Bank**  
Limited**KASB /Annual/2014**  
**April 24, 2015**

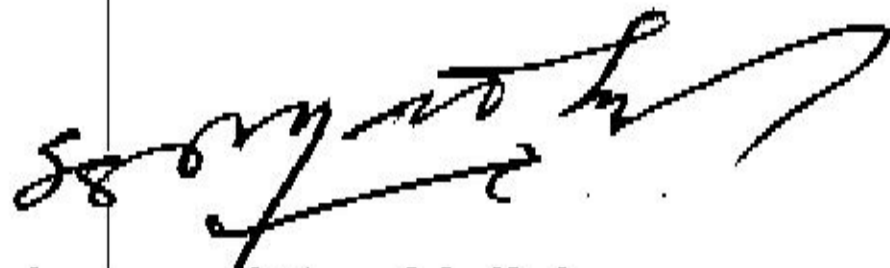
The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Extension in date of holding Annual General Meeting**

In line with the requirements of Listing Regulations, we wish to inform that the Securities and Exchange Commission of Pakistan (SECP) vide its letter No. EMD/233/643/2002-1262 has very kindly allowed extension in holding of Annual General Meeting of KASB Bank Limited by May 30, 2015.

Copy of SECP approval letter is attached.

Yours truly,  
For KASB Bank Limited



**Muhammad Hamidullah**  
Company Secretary

CC:  
**The General Manager**  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19 - Khayanban-e-Aiwan-e-Iqbal,  
Lahore.

**The General Manager**  
Islamabad Stock Exchange 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