

**KASB Bank**
Limited

April 23, 2010

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

Dear Sir,

MEETING IN PROGRESS

Further to our letter dated KSE/ANNUAL-2010, dated: April 19, 2010 in connection with meeting of the Board of Directors of KASB Bank Limited on Friday, April 23, 2010 at 11:30 AM for the consideration and approval of Financial Statements of the Bank for the year ended December 31, 2009. This is to inform that the meeting is still in progress.

Please inform the members of the Exchange accordingly.

Yours truly,
For KASB Bank Limited

Sheikh Muhammad Moeen
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.