

KASB/ANNUAL-2010
May 3, 2010

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

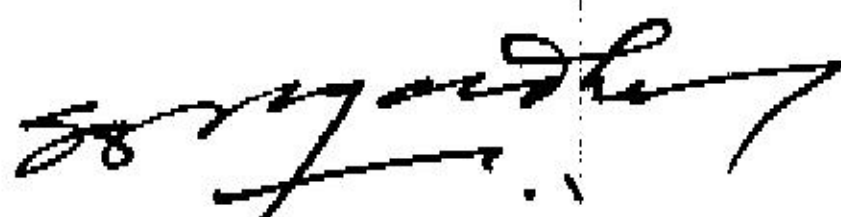
Dear Sir,

ANNUAL GENERAL MEETING – KASB BANK LIMITED

We enclose copy of the notice of 15th Annual General meeting of the Bank, to be held on May 24, 2010.

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 (Guarantee) Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
P.O. Box 1315,
Lahore.

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
101-E, Fazal-ul-Haq Road,
Islamabad