

KASB BANK
LimitedKSE/BOD/2011
October 18, 2011

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

Dear Sir,

BOARD MEETING OF KASB BANK LIMITED

We wish to inform you that the meeting of the Board of Directors of KASB Bank Limited is scheduled to be held on Tuesday, October 25, 2011 at 10:00 a.m. at Karachi to primarily consider and approve the unaudited quarterly accounts of the Bank for the quarter and nine months period ended September 30, 2011.

The closed period, in accordance with the requirement of clause xxvi of the Code of Corporate Governance contained in listing Regulation No. 37 of the Exchange, has been determined from October 18, 2011 to October 25, 2011 (both days inclusive).

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) Ltd.
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Ltd.
Islamabad.

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