

KASB Bank
LimitedKSE/BOD - 2/2014
May 14, 2014

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

Dear Sir,

BOARD MEETING

We wish to inform you that the meeting of the Board of Directors of KASB Bank Limited is scheduled to be held on Wednesday, May 21, 2014 at 11:30 a.m. at Karachi to primarily consider and approve the audited Annual Accounts of the Bank for the year ended December 31, 2013.

The closed period, in accordance with the requirement of the Code of Corporate Governance contained in Listing Regulations of the Exchange, has been determined from May 14, 2014 to May 21, 2014 (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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