

KASB/ANNUAL-2014
May 19, 2014

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

Dear Sir,

**APPROVAL OF DATE & TIME FOR HOLDING
THE ANNUAL GENERAL MEETING**

Further to our letter No. KASB/ANNUA-2014 dated May 14, 2014 (copy attached) this is to inform that the Securities and Exchange Commission of Pakistan (SECP) has since issued their directives under the provisions of section 170 of the Companies Ordinance, 1984 to hold the AGM before June 30, 2014 (copy of the directives of SECP vide letter dated May 16, 2014 attached).

You are requested to kindly accord your approval to the date and time for holding the above said meeting of our Bank at your earliest.

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,
ISE Towers
55-B, Jinnah Avenue
Islamabad