

KASB Bank
LimitedKSE/BOD-1/2015
March 19, 2015

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

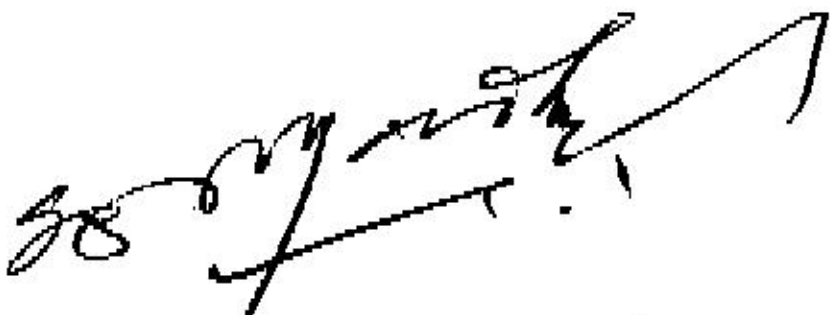
BOARD MEETING

We wish to inform you that the meeting of the Board of Directors of KASB Bank Limited is scheduled to be held on Tuesday, March 24, 2015 at 12:30 p.m. at Karachi to consider and approve the audited Annual Accounts of the Bank for the year ended December 31, 2014.

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 March 19, 2015 to March 24, 2015 (both days inclusive). Accordingly, no Director, CEO or Executive of the Bank shall, directly/indirectly, deal in the shares of the company during the closed period.

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 Ltd.
Lahore.

The General Manager
Islamabad Stock Exchange Ltd.
Islamabad.

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