

KASB BANK
LimitedKSE/2015-2
April 6, 2015

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

Dear Sir,

KASB Bank Limited - AGM

Further to our letter dated March 24, 2015, we wish to inform you that holding of the AGM on April 27, 2015 and Book Closure from April 21, 2015 to April 27, 2015 have been deferred till further notice.

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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