



April 26, 2010

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

Dear Sir,

Dissemination of material information

Reference to the announcement made by KASB Bank Limited (Bank) regarding the financial results for year ended December 31, 2009 earlier today, we would like to inform you that the State Bank of Pakistan (SBP) has granted the Bank the requested exemption from compliance with the prescribed Minimum Capital and Adequacy requirements till June 30, 2010.

Since the above exemption from SBP was received subsequent to the dissemination of our earlier announcement, we hereby request you to kindly intimate members of your exchange accordingly.

Kind regards
For KASB Bank Limited

Sheikh Muhammed Moeen
Chief Financial Officer

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazl-ul Haq Road
Islamabad .

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

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