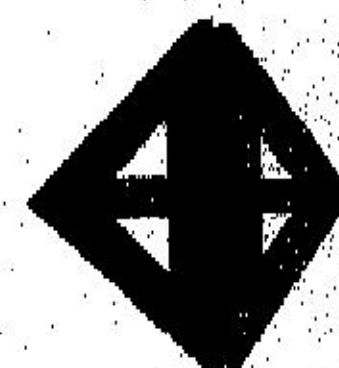


# askaribank

Formerly Askari Commercial Bank Ltd.

LIMITED



Secretary's Office

Sectt/ KSE/ 08  
January 03, 2008

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

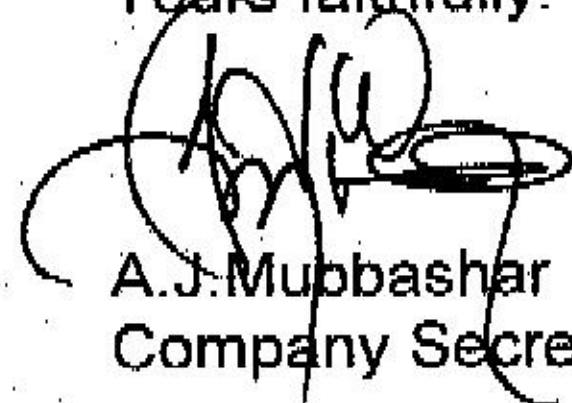
Dear Sir,

Subject: **Board Meeting – Askari Bank Ltd**

Ref: Your letter No. Gen-9494 dated December 24, 2007.

Board of Directors Meeting of the Bank held today at 1100 hours at Askari Bank Ltd, Head Office, AWT Plaza, The Mall, Rawalpindi. Only two points i.e. Budget – 2008 and implementation and Monitoring Plan for 3 years Strategic Plan 2008-2010 of the Bank were reviewed and approved.

Yours faithfully,



A.J. Mubbashar  
Company Secretary

c.c. to:-

Lahore Stock Exchange (Guarantee) Ltd  
Islamabad Stock Exchange (Guarantee) Ltd  
Central Depository Company of Pakistan, Karachi  
Securities and Exchange Commission of Pakistan, Islamabad  
Askari Bank Ltd, Head Office  
THK, Associates (Pvt) Limited – Karachi  
M/s A.F. Ferguson & Co, Islamabad