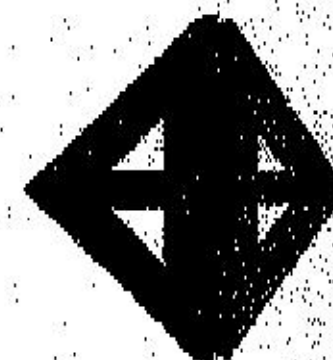


**askaribank**

Formerly Askari Commercial Bank Ltd.

SM/11/15



Secretary's Office

Sectt/ KSE/ 08/  
June 25, 2008

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

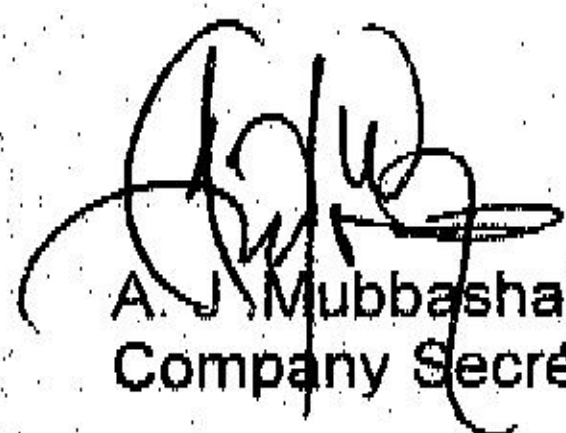
Dear Sir,

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

This is with reference to your letter No. KSE/Gen-5068 dated June 19, 2008.

As notified earlier, the Board meeting of the Bank was held on June 25, 2008 to discuss general matters and HR policies. Neither Annual/half yearly and quarterly account nor any declaration of entitlement for the security holders was discussed.

Yours faithfully,



A. J. Mubbashar  
Company Secretary

c.c. to:-

Lahore Stock Exchange (Guarantee) Ltd  
Islamabad Stock Exchange (Guarantee) Ltd