

askaribank

Formerly Askari Commercial Bank Ltd.

LIMITED



Secretary's Office

Sectt/KSE/ 400 /08
August 28, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Subject:- **FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON JUNE 30, 2008 OF ASKARI BANK LIMITED (AKBL)**

We have to inform you that the Board of Directors of Askari Bank Ltd (AKBL) in their meeting held on Thursday August 28, 2008 at 1030 hours at AKBL HO, AWT Plaza, The Mall, Rawalpindi recommended the following:-

- | | | | |
|------|--|---|-----|
| i) | Cash Dividend | - | Nil |
| ii) | Bonus Issue | - | Nil |
| iii) | Right Shares | - | Nil |
| iv) | Any other entitlement/corporate action | - | Nil |
| v) | Any other price-sensitive information | - | Nil |

The financial results of the Bank, comprising of Profit & Loss Account for the half year ended on June 30, 2008 are attached as Annexure to this letter.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours faithfully,

Saleem Anwar
Company Secretary

CC TO:

Lahore Stock Exchange (Guarantee) Ltd – Lahore
Islamabad Stock Exchange (Guarantee) Ltd – Islamabad
Central Depository Company – Karachi
Securities & Exchange Commission of Pakistan, Islamabad
M/s THK Associates (Pvt) Ltd – Karachi
Askari Bank Ltd– HO