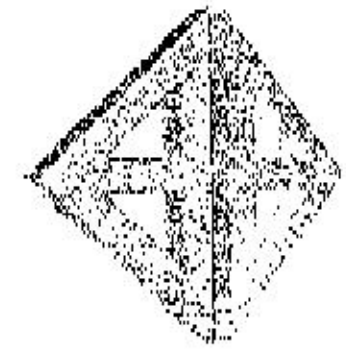




Formerly Askari Commercial Bank Ltd.



Sectt/KSE/2009-2
February 02, 2009

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

Subject: **Board of Director's meeting of Askari Bank Limited**

This is to inform you that a meeting of Board of Directors of the Bank is scheduled for February 21, 2009 at 10:00 am at AKBL Head Office, AWT Plaza, The Mall, Rawalpindi to discuss the following:

- i. Review and approval of audited accounts of the Bank for the year ended December 31, 2008.
- ii. Review and approval of Budget 2009, Business, Opex, HR and Capex.
- iii. Review and approval of Strategic Plan 2009 -- 2011.
- iv. Any other item with the permission of the Chair.

Yours truly,

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

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