

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-1500****NOTICE****March 06, 2009**

Reproduced hereunder the letter received from ASKARI BANK LIMITED for information of members of the Exchange.

askaribank
LIMITED

Formerly Askari Commercial Bank Ltd.



Secretary's Office

SECTT/KSE/43/09
March 5, 2009

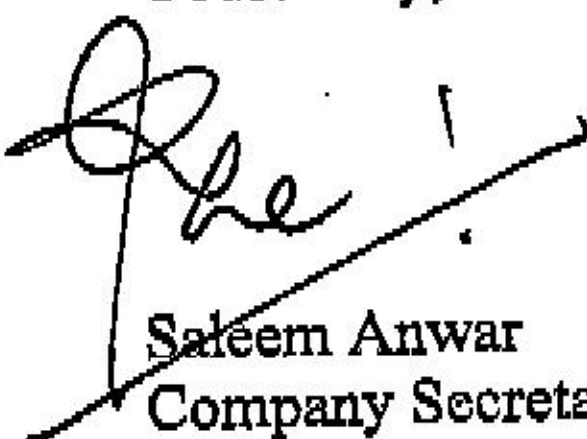
The General Manager,
Karachi Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject: **Notice of Annual General Meeting (17th AGM)**

Please find enclosed a copy of the Notice of 17th Annual General Meeting (AGM) of Askari Bank Limited (AKBL) scheduled for Monday, March 30, 2009 at 10:00 am at Blue Lagoon Complex (Opposite outward gate – Pearl Continental Hotel, Rawalpindi) for circulation amongst the members.

Yours truly,


Saleem Anwar
Company Secretary

Cc to:

Lahore Stock Exchange (Guarantee) Ltd – Lahore
Islamabad Stock Exchange (Guarantee) Ltd – Islamabad
Central Depository Company of Pakistan (CDC) – Karachi
THK Associates (Pvt) Limited – Karachi
M/s A.F. Ferguson and Co – Islamabad
President & CE – AKBL

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