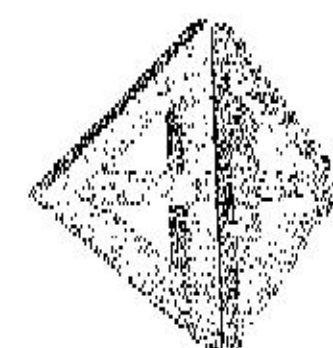




Sectt/KSE/2009-3
March 13, 2009

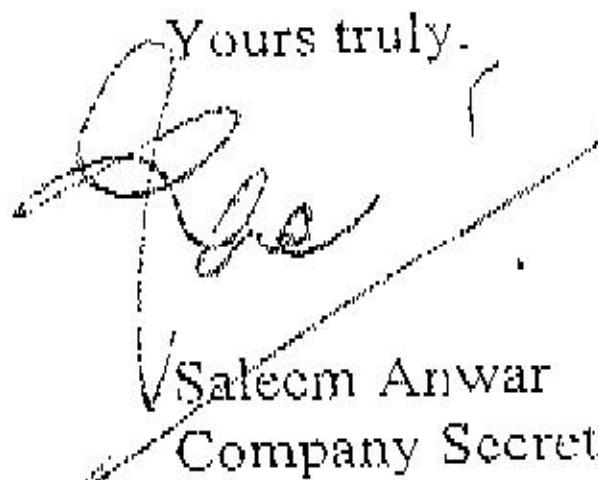
The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

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

This is to inform you that the meeting of the Board of Directors of Askari Bank Limited scheduled for March 17, 2009 has been postponed.

The new schedule for the meeting will be communicated in due course.

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