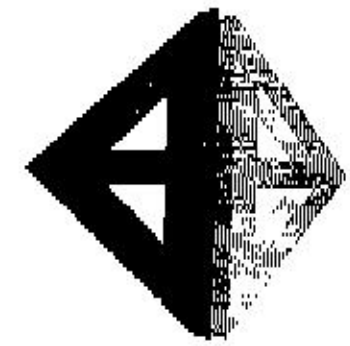


askari

Formerly Askari Commercial Bank Ltd.



Sectt/AKBL/03/09
March 25, 2009

The Deputy General Manager,
Training & Members Affairs Department,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject: **Board of Directors meeting of AKBL – March 31, 2009**

We refer to your letter No. KSE/Gen-3148 dated March 24, 2009 we wish to inform you that no financial announcement / decision is expected in our Board meeting scheduled for March 31, 2009.

Yours truly,

Saleem Anwar
Company Secretary