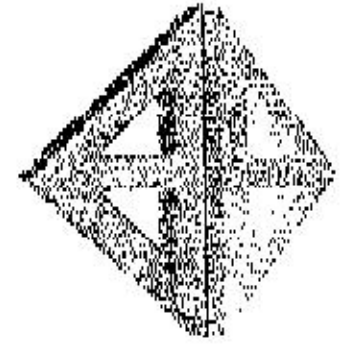


askari bank

Lahore Stock Exchange (Guarantee) Ltd



Sectt/KSE/2009-3

March 31, 2009

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

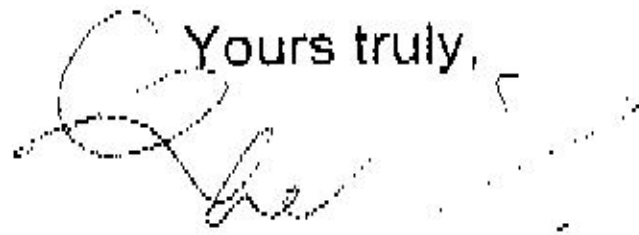
Subject: **Board of Director's meeting of Askari Bank Limited**

Reference to your letter No. KSE/Gen – 3148 dated March 24, 2009

We wish to inform you that the meeting of the Board of Directors of Askari Bank Limited (AKBL) was held on March 31, 2009 at 10:00 am at Hina Hall, Blue Lagoon Complex, opposite Pearl Continental Hotel, Rawalpindi.

Since no financial results of the bank were discussed during the meeting, as such the Board does not recommend any financial payouts or any other entitlement/corporate action that entail price sensitive information.

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