

# askaribank

LIMITED

Formerly Askari Commercial Bank Ltd.

**Secretary's Office**

Sectt/AKBL/KSE/2009-6/4/1

August 6, 2009

The Managing Director  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board of Director's meeting of Askari Bank Limited – August 20, 2009**

We wish to inform you that a meeting of Board of Directors of the Bank is scheduled for Thursday, August 20, 2009 at 10:00 am at AKBL Head Office, AVT Plaza, The Mall, Rawalpindi to discuss the following:

- i. Review and approval of the standalone and consolidated financial statements of the Bank for the half year ended June 30, 2009 together with Auditor's review report and Director's review report thereon.
- ii. Any other item with the permission of the Chair.

Thanking you

Yours faithfully

M. A. Ghazali Marghoob  
Company Secretary

|                               |                     |
|-------------------------------|---------------------|
| <b>KARACHI STOCK EXCHANGE</b> |                     |
| <b>CORPORATE ANNOUNCEMENT</b> |                     |
| Date:.....                    | 7/08/09             |
| Received at:.....             | 12:20 Initial:..... |
| Announcement at:.....         | 12:21 Initial:..... |



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