


**Secretary's Office**

Sectt/AKBL/Board/07/09/547

October 27, 2009

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

Fax: 021-111 573-329

Dear Sir

Subject: **Board of Directors meeting of AKBL - October 27, 2009**

We wish to inform you that the Board of Directors of Askari Bank Limited (AKBL) in their meeting held on Tuesday, October 27, 2009 at 10:00 am at AKBL Head Office, AWT Plaza, The Mall, Rawalpindi have recommended the following:

- | | | |
|--|---|-----|
| i) <u>Cash Dividend</u> | - | Nil |
| ii) <u>Bonus Shares</u> | - | Nil |
| iii) <u>Right Shares</u> | - | Nil |
| iv) Any other entitlement/corporate action | - | Nil |
| v) Any other price-sensitive information | - | Nil |

The Financial results of the Bank, comprising of Profit & Loss Account for the third quarter ended September 30, 2009 are attached as Annexure to this letter.

We will send you 300 copies of printed accounts for distribution amongst the members of the Stock Exchange.

Thanking you

Yours faithfully



M. A. Ghazali Marghoob
Company Secretary

Cc:

Lahore Stock Exchange (Guarantee) Ltd - Lahore (Fax: 042-111 441-441)
Islamabad Stock Exchange (Guarantee) Ltd - Islamabad (Fax: 051-2275044)
Central Depository Company (CDC) - Karachi
Securities and Exchange Commission of Pakistan (SECP) - Islamabad
M/s THK Associates (Pvt) Ltd - Karachi
President & CE - AKBL.

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