

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

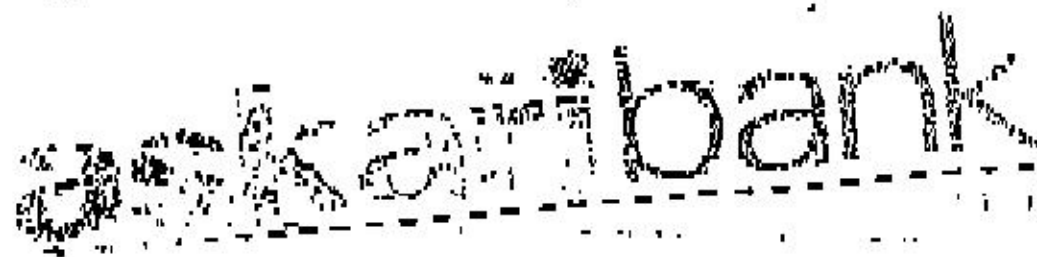
KSE/N-6744

N O T I C E

November 24, 2009

Reproduced hereunder letter received from **ASKARI BANK LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



Secretary's Office

SECRET/KSE/599/109
November 23, 2009

Mr. Muhammad Ghaffar
Deputy Chief Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
KARACHI

Mr. Rana Naveed
Joint Secretary
Lahore Stock Exchange (G) Limited
19-Khayaban-e-Aiwan-e-Iqbal
LAHORE

The Secretary
Islamabad Stock Exchange (G) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
ISLAMABAD

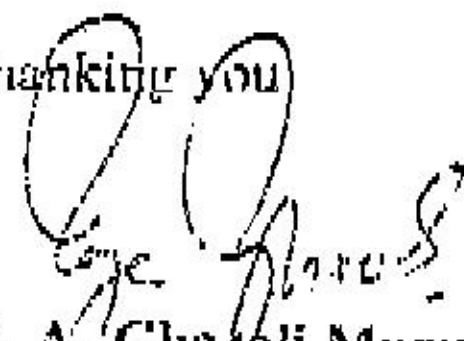
Dear Sir,

Subject: Notice of Extra-ordinary General Meeting of the Bank

Please find attached the Notice of Extra-ordinary General Meeting of the Bank alongwith copy of the Scheme of Amalgamation of Askari Leasing Limited (ALL) with and into Askari Bank Limited (AKBL) to be held on Monday, December 21, 2009 at 10:00 am at Blue Lagoon Complex, Opposite Outward Gate of Pearl Continental Hotel, Rawalpindi.

Please also note that the "300" copy of the Notice of EOGM and Scheme of Amalgamation will be sent to your office when the above will be sent to the shareholders.

Thanking you


M. A. Ghazali Marghoob
Company Secretary

Encls: As Above

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