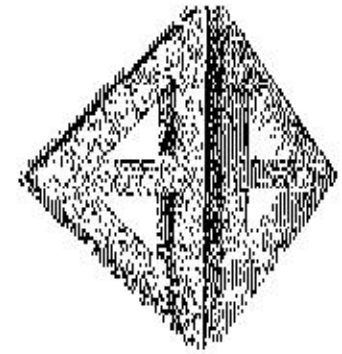


**Secretary's Office**

Sectt/AKBL/KSE/2010/1/62

February 8, 2010

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

Subject: Board of Directors meeting of Askari Bank Limited – February 23, 2010

We wish to inform you that a meeting of Board of Directors of the Bank is scheduled for Tuesday, February 23, 2010 at 10:00 am at AKBL Head Office, AWT Plaza, The Mall, Rawalpindi to discuss the following:

- i. Review and approval of the standalone and consolidated financial statements of the Bank for the year ended December 31, 2009 together with Auditors' Report and Directors' Report thereon.
- ii. Any other item with the permission of the Chair.

Thanking you

Yours faithfully

M. A. Ghazali Marghoob
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
