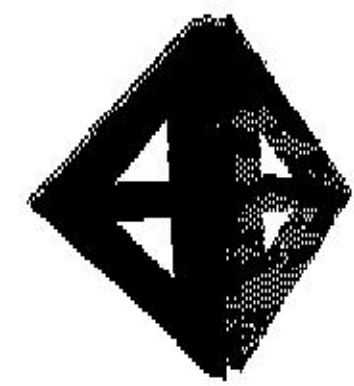




# askaribank

LIMITED

**Secretary's Office**

Sectt / AKBL / KSE / 2010 / 02 / 212  
April 15, 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 – April 26, 2010**

We wish to inform you that a meeting of Board of Directors of the Bank is scheduled for Monday, April 26, 2010 at 10:30 am at AKBL Head Office, Rawalpindi to discuss the following:

- i. Review and approval of the standalone and consolidated financial statements of the Bank for the 1<sup>st</sup> quarter ended March 31, 2010 together 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

