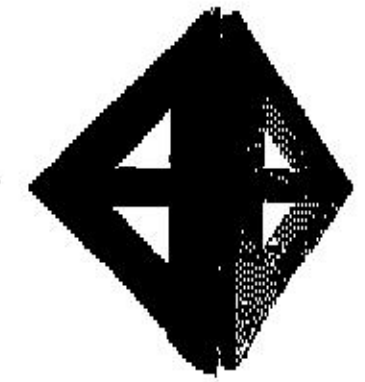


askaribank

LIMITED



Secretary's Office

Sectt/KSE/2010-3/32
June 18, 2010

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

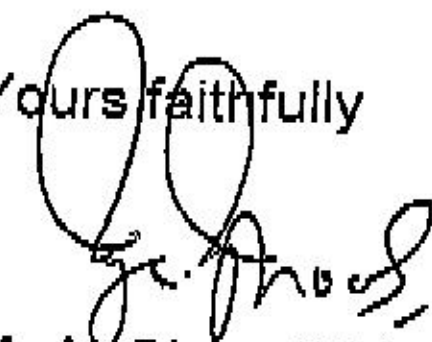
Subject: **Announcement of Closed Period**

In pursuance of clause (xxvi) of the Code of Corporate Governance and listing regulations of Stock Exchange, Askari Bank Limited has declared a "Closed Period" from **June 23, 2010 to June 29, 2010** (both days inclusive) on account of the Board meeting scheduled for June 29, 2010 at 10:00 am at AKBL Head Office, Rawalpindi.

A copy of Circular letter No. Sectt/AKBL/Board/03/10/319 dated June 18, 2010 to all Directors and the designated employees of the Bank is also enclosed herewith for your information.

Thanking You

Yours faithfully


M. A. Ghazali Marghoob
Company Secretary

Co 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

Enclosed: as above

