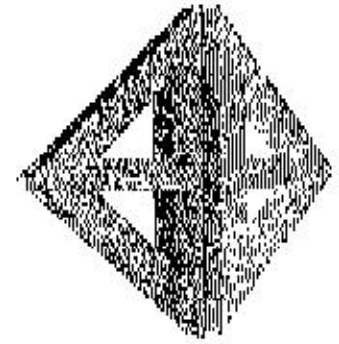




Secretary's Office

Sectt / AKBL / KSE / 2010 / 03 / ~~336~~
June 28, 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 – June 29, 2010

Reference: Out Letter No. Sectt/AKBL/KSE/2010/03/323 dated June 21, 2010

We wish to inform you that the time of meeting of the Board of Directors' of the Bank scheduled for June 29, 2010 at 10:00 am has been changed and the new time of the meeting will be at 12:05 pm.

The date, agenda and venue of the meeting will remain same.

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