



askaribank

LIMITED

Secretary's Office

Sectt / AKBL / Board / 03 / 10 / 338
June 29, 2010

Fax: 021-111-573-329

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

Dear Sir

Subject: **Board of Directors meeting of Askari Bank Limited - June 29, 2010**

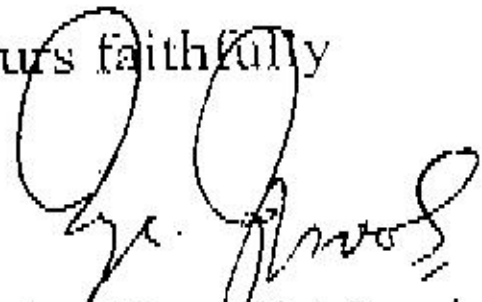
We wish to inform you that the Board of Directors of Askari Bank Limited (AKBL) in their meeting held on Tuesday, June 29, 2010 at 12:05 pm at AKBL Head Office, Rawalpindi have recommended the following:

- | | |
|--|-------|
| i) <u>Cash Dividend</u> | - Nil |
| ii) <u>Bonus Shares</u> | - Nil |
| iii) <u>Right Shares</u> | - Nil |
| iv) Any other entitlement/corporate action | - Nil |
| v) Any other price-sensitive information | - Nil |

No decision was taken during the meeting that entails any financial payout.

Thanking you

Yours faithfully


M. A. Ghazali Marghoob
Company Secretary

Cc:

Lahore Stock Exchange (Guarantee) Ltd - Lahore (Fax: 042-111-441-441)
Islamabad Stock Exchange (Guarantee) Ltd - Islamabad (Fax: 051-111-473-329)
Central Depository Company (CDC) - Karachi
Securities and Exchange Commission of Pakistan (SECP) - Islamabad
M/s THK Associates (Pvt) Ltd - Karachi
President & CE - AKBL