askaribank LIMITED

Secretary's Office

Sectt / AKBL / Board / 03 / 10 / 338 Fax: 021-111-573-329
June 29, 2010

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: - Nil

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

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