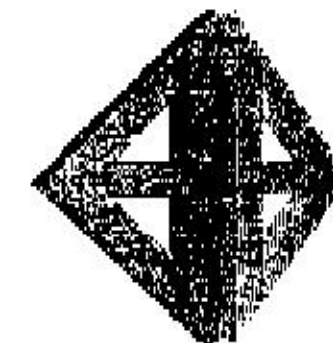




Secretary's Office

Sectt / AKBL / KSE / 2010 / 04 / 397
August 12, 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 – August 24, 2010

We wish to inform you that a meeting of Board of Directors of the Bank is scheduled for Tuesday, August 24, 2010 at 10:00 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 half year ended June 30, 2010 together with 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