

Secretary's Office

Sectt/KSE/2010-6/489

October 19, 2010

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

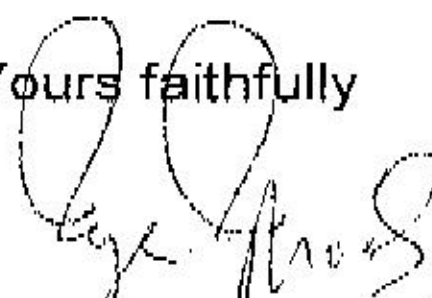
Subject: **Announcement of Closed Period**

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 **October 21, 2010 to October 27, 2010** (both days inclusive) on account of the Board meeting scheduled for October 27, 2010 at 10:00 am at AKBL Head Office, Rawalpindi.

A copy of Circular letter No. Sectt/AKBL/Board/06/10/489 dated October 19, 2010 to all Directors and the executives of the Bank is also enclosed herewith for your information.

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

Enclosed: as above

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