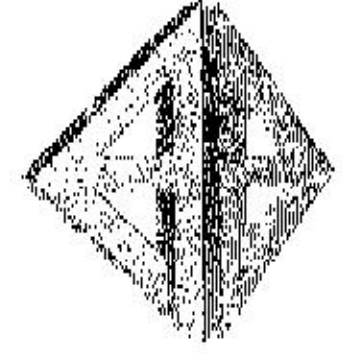
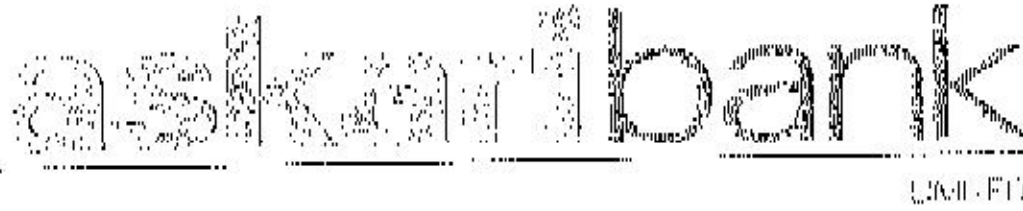




Secretary's Office

Sectt / AKBL / KSE / 2010 / 07 / 54
December 10, 2010

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

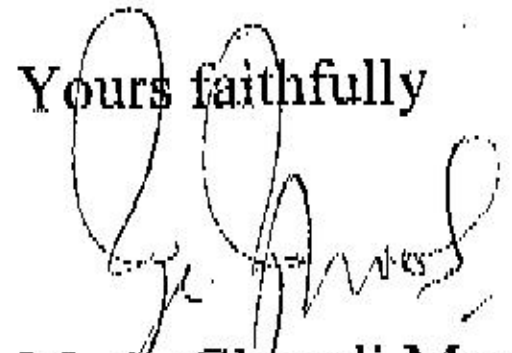
Subject: Board of Directors meeting of Askari Bank Limited – December 22, 2010

We wish to inform you that meeting of Board of Directors of the Bank has been scheduled on Wednesday, December 22, 2010 at 10:00 am at AKBL Head Office, Rawalpindi to discuss the following:

- i. Review of follow-up matters and approval of the minutes of the Board of Directors meeting held on October 27, 2010.
- 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