askaribank

Secretary's Office

Sectt / AKBL / Board / 07 / 10 / 568
December 22, 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 AKBL – December 22, 2010**

We wish to inform you that the Board of Directors of Askari Bank Limited (AKBL) in their meeting held on Wednesday, December 22, 2010 at 10:00 am at AKBL Head Office, Rawalpindi have recommended the following:

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	-	Nil

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: 051-2275044)
Central Depository Company (CDC) – Karachi
Securities and Exchange Commission of Pakistan (SECP) – Islamabad
M/s THK Associates (Pvt) Ltd – Karachi
President & CE – AKBL

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