



askaribank

Company Askari Commercial Bank Ltd

Secretary's Office

Sectt / AKBL / Board / 02 / 66
February 09, 2011All Directors
President & CEO and All Executives
Askari Bank Limited

Dear Sir

Subject:

Compliance of Listing Regulations - Clause xxvi of the Code of Corporate Governance

In order to ensure compliance with the Listing Regulations of the Karachi Stock Exchange, a period of seven (7) days from **February 15, 2011 to February 21, 2011** (both days inclusive) has been determined as "Closed Period" for the purpose of the forthcoming meeting of the Board of Directors of Askari Bank Limited scheduled on February 21, 2011 at 10:30 am at AKBL Head Office, Rawalpindi.

The Chief Executive, all Directors and Executives of Askari Bank Limited are requested to kindly refrain from dealing in the shares of the Bank during this closed period.

Thanking you

Yours faithfully

M. A. Ghazali Marghoob
Company Secretary