

askaribank

LIMITED



Secretary's Office

SECTT/KSE/ 97 /11
March 04, 2011

Mr. Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
KARACHI

Mr. Rana Naveed
Joint Secretary
Lahore Stock Exchange (G) Limited
19-Khayaban-e-Aiwan-e-Iqbal
LAHORE

The Secretary
Islamabad Stock Exchange (G) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
ISLAMABAD

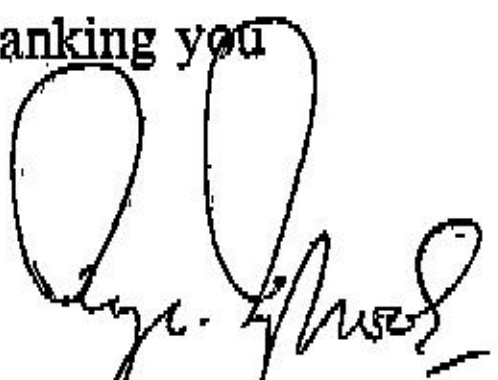
Dear Sir

Subject: Notice of 19th Annual General Meeting of the Bank

Please find attached the Notice of 19th Annual General Meeting of the Bank to be held on Tuesday, March 29, 2011 at 10:00 am at Blue Lagoon Complex, Opposite Outward Gate of Pearl Continental Hotel, Rawalpindi.

Please also note that copies of Annual Report for the year ended December 31, 2010 will be forwarded to your office and to the shareholders with the publication of Notice in newspapers on March 07, 2011.

Thanking you


M. A. Ghazali Marghoob
Company Secretary

Encls: As Above

