askaribank

Secretary's Office

Sectt / AKBL / Board / 03 / 11
April 26, 2011

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

Fax: 021-111-573-329

Dear Sir

Subject: **Board of Directors meeting of AKBL – April 26, 2011**

We wish to inform you that the Board of Directors of Askari Bank Limited (AKBL) in its meeting held on Tuesday, April 26, 2011 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

The Financial results of the Bank, comprising of Profit & Loss Account for the 1st quarter ended March 31, 2011 are attached as Annexure to this letter.

We will send 300 copies of printed accounts for distribution amongst the members of the Stock Exchange.

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

AWT Plaza, The Mall, P.O. Box 1084, Rawalpindi-Pakistan.
PABX:+ 92 51 9272150-3, 9063000, **Fax:**+ 92 51 9272445 - 9272455, Tlx: 54647 **SWIFT:** ASCMPKKA.