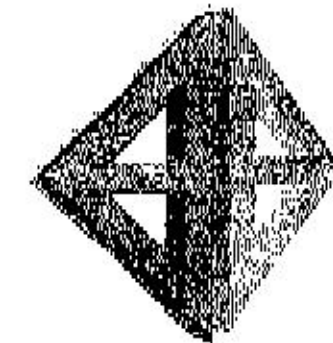




Secretary's Office

Sectt / AKBL / KSE / 2011 / 3/2
July 18, 2011

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

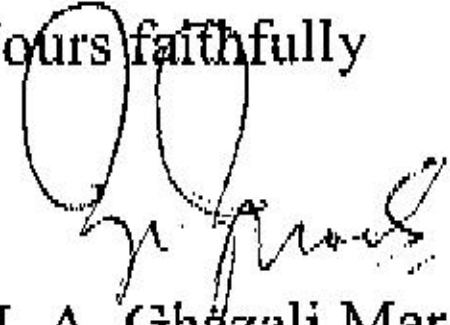
Subject: Board of Directors meeting of Askari Bank Limited – July 26, 2011

We wish to inform you that meeting of Board of Directors of the Bank is scheduled on Tuesday, July 26, 2011 at 11:00 am at AKBL Head Office AWT Plaza, The Mall Rawalpindi to discuss the following:

- i. Review of follow-up matters and approval of the minutes of the Board of Directors meetings held on February 21 & April 26, 2011.
- 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