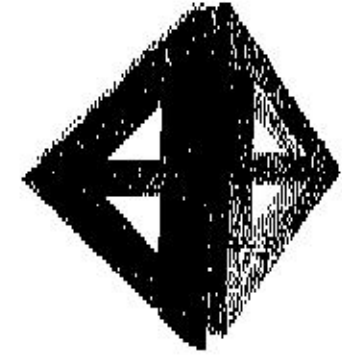




Secretary's Office

Sectt / AKBL / KSE / 2011 / 320
July 25, 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

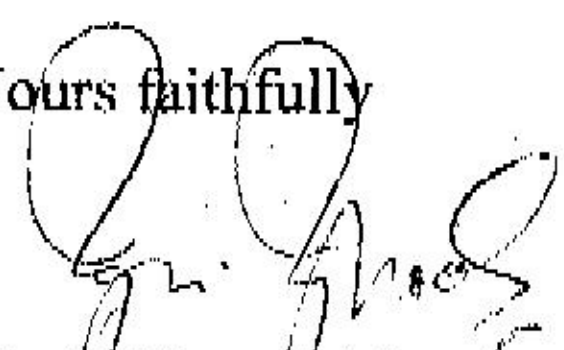
Ref: Letter. No. Sectt / AKBL / KSE / 2011 / 312 dated July 18, 2011

We wish to inform you that the time of meeting of Board of Directors of Askari Bank Limited scheduled on Tuesday, July 26, 2011 has been changed from 11:00 am to 11:30 am.

The agenda and venue of the meeting will remain unchanged.

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