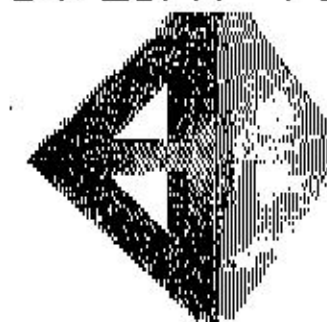




Secretary's Office

Sectt/AKBL/Board/KSE/519/2011
October 10, 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 – October 18, 2011**

We wish to inform you that meeting of Board of Directors of the Bank has been scheduled on Tuesday, October 18, 2011 at 12:00 am at AKBL Head Office, Rawalpindi to discuss the following:

- i) Review of and approval of Quarterly financial statements for the 3rd quarter ended September 30, 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 (CDC) - Karachi
Securities and Exchange Commission of Pakistan (SECP) - Islamabad
M/s THK Associates (Pvt) Ltd - Karachi
President & CE - AKBL - HO