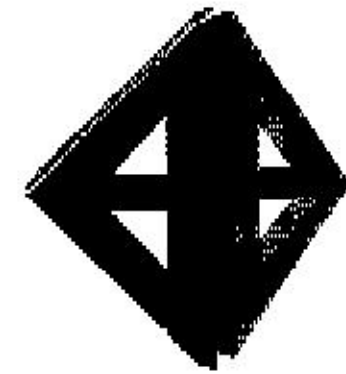


**Secretary's Office**

Sectt / AKBL / KSE / 2011 / 601
December 21, 2011

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

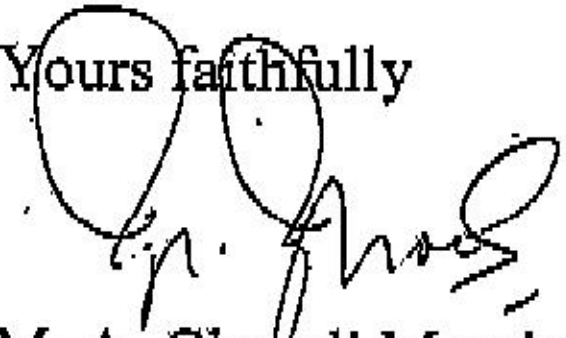
Subject: Board of Directors meeting of Askari Bank Limited – December 29, 2011

We wish to inform you that meeting of Board of Directors of the Bank is scheduled on Thursday, December 29, 2011 at 10:00 am at AKBL Head Office AWT Plaza, The Mall Rawalpindi to discuss the following:

- i. Review and approval of AKBL Budget 2012
- ii. Any other item with the permission of the Chair

Thanking you

Yours faithfully


Mr. A. Ghani Managing Director
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

