askaribank

Secretary's Office

Sectt/AKBL/Board/08/11/
December 29, 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- December 29, 2011**

We wish to inform you that the Board of Directors of Askari Bank Limited (AKBL) in its meeting held on Thursday, December 29, 2011 at 10:00 am at AKBL Head Office, Rawalpindi has 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

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 - HO