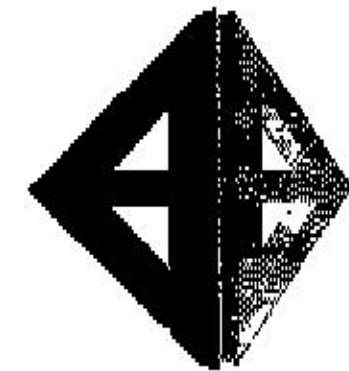


askari bank

LIMITED



Secretary's Office

Sectt / AKBL / KSE / 2012 / 34
January 23, 2012

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

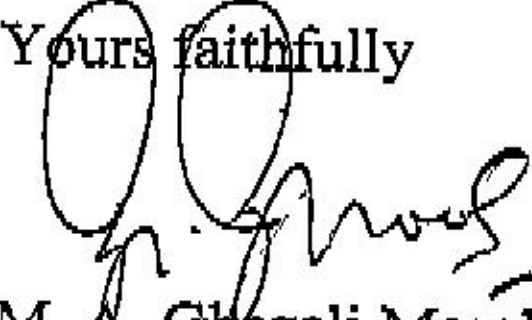
Subject: **Board of Directors meeting of Askari Bank Limited – January 31, 2012**

We wish to inform you that meeting of Board of Directors of the Bank is scheduled on Tuesday, January 31, 2012 at 10:00 am at AKBL Head Office, AWT Plaza, The Mall Rawalpindi to discuss the following:

- i. Review of Strategic Plan 2011-13 and approval of Budget 2012
- ii. Any other item with the permission of the Chair

Thanking you

Yours faithfully


M. A. Ghazali Marghoob
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	24/1/12
Received at:.....	12:56 Initial:.....
Announcement at:.....	12:57



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