

# askaribank

LIMITED



Secretary's Office

Sectt / AKBL / Board - 04 / KSE/ 2012 / 122  
April 09, 2012

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

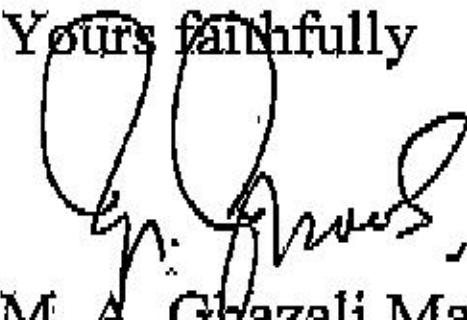
**Subject: Board of Directors meeting of Askari Bank Limited – April 25, 2012**

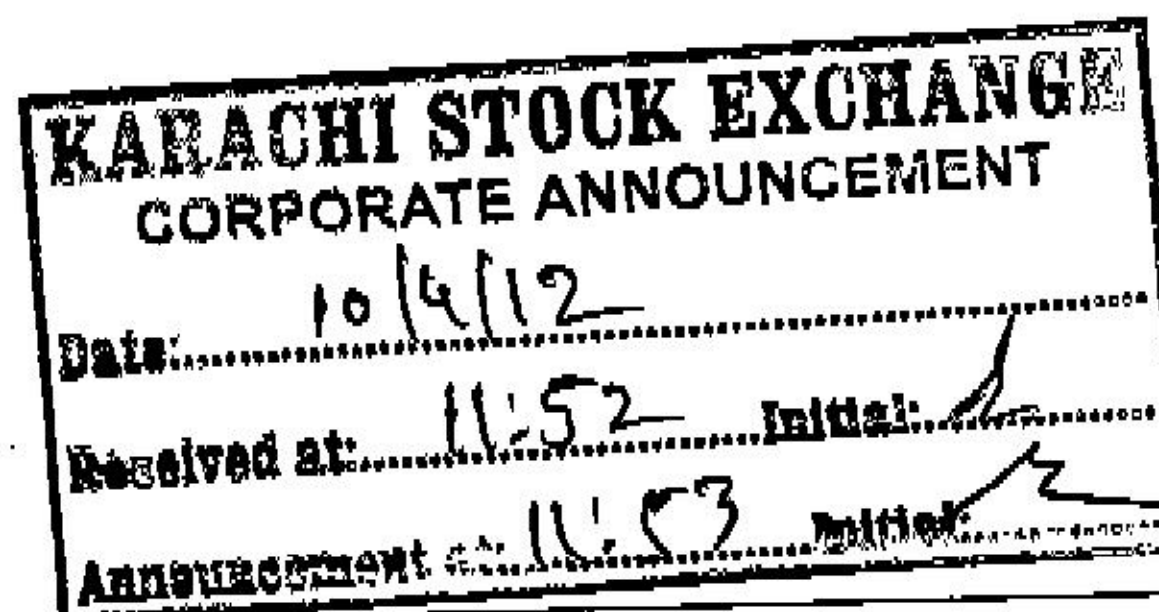
We wish to inform you that meeting of Board of Directors of the Bank is scheduled on Wednesday, April 25, 2012 at 10:00 am at AKBL Head Office, AWT Plaza, The Mall Rawalpindi to discuss the following:

- i. Review and approval of financial statements of Askari Bank Limited for the 1<sup>st</sup> quarter ended March 31, 2012
- ii. Any other item with the permission of the Chair

Thanking you

Yours faithfully

  
M. A. Ghazali Marghoob  
Company Secretary



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Islamabad Stock Exchange (Guarantee) Ltd – I  
Central Depository Company – Karachi  
Securities & Exchange Commission of Pakistan  
M/s THK Associates (Pvt) Ltd – Karachi  
Askari Bank Ltd - HO