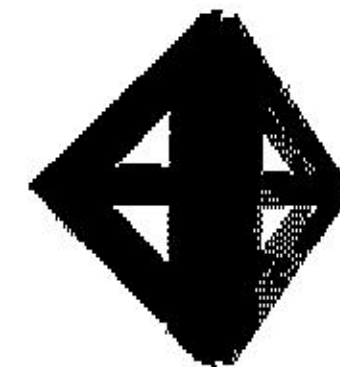


**Secretary's Office**

Sectt / AKBL / Board - 06 / KSE/ 2012.247
August 08, 2012

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

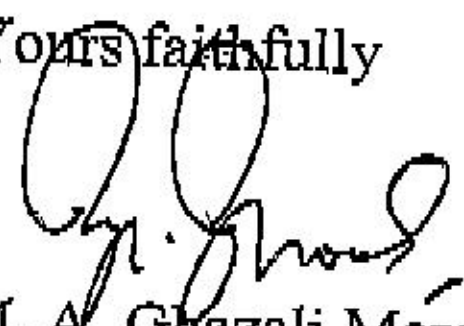
Subject: Board of Directors meeting of Askari Bank Limited – August 28, 2012

We wish to inform you that meeting of Board of Directors of the Bank has been scheduled on Tuesday, August 28, 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 Half year ended June 30, 2012
- ii. Any other item with the permission of the Chair

Thanking you

Yours faithfully


M. A. Ghazali Marghoob
Company Secretary



Copy:

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