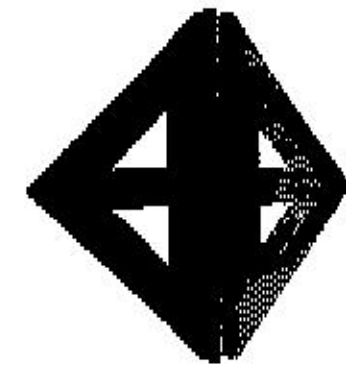




Formerly Askari Commercial Bank Ltd

**Secretary's Office**

Sectt / AKBL / Board - 08 / KSE/ 2012 / 288
October 02, 2012

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

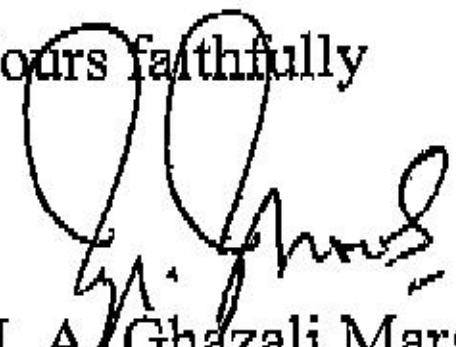
Subject: Board of Directors meeting of Askari Bank Limited – October 19, 2012

We wish to inform you that meeting of Board of Directors of the Bank has been scheduled on Friday, 19 2012 at 9:30 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 3rd quarter ended September 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

