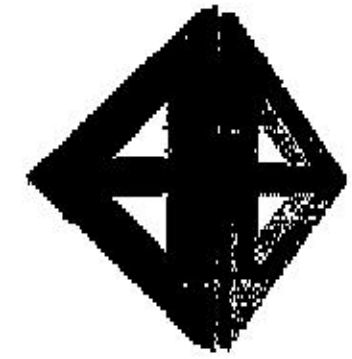


askaribank

LIMITED



Secretary's Office

Sectt / AKBL/ Board - 01 / KSE / 2013
January 29, 2013

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

Subject: Board of Directors meeting of Askari Bank Limited – February 18, 2013

We wish to inform you that meeting of Board of Directors of the Bank is scheduled on Monday, February 18, 2013 at 10:00 am at AKBL Head Office, AWT Plaza, The Mall Rawalpindi to discuss the following:

- i. Review and Approval of Annual Accounts - 2012
- ii. Any other item with the permission of the Chair

Thanking you

Yours faithfully

M. A. Ghazali Marghoob
M. A. Ghazali Marghoob
Company Secretary.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	31/1/13
Received at:	2:19
Received by:	2:20

Copy:

- 1) Lahore Stock Exchange (Guarantee) Ltd – Lahore
- 2) Islamabad Stock Exchange (Guarantee) Ltd – Islamabad
- 3) Central Depository Company – Karachi
- 4) Securities & Exchange Commission of Pakistan, Islamabad
- 5) M/s THK Associates (Pvt) Ltd – Karachi
- 6) Askari Bank Ltd - PSO

