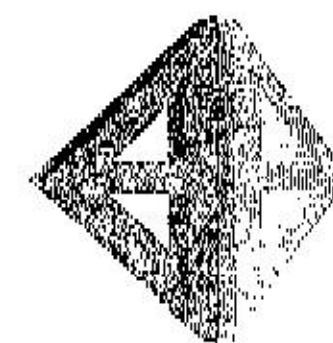




Secretary's Office

Sectt / AKBL / Board - 01/ KSE / 2013

February 04, 2013

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Announcement of Closed Period**

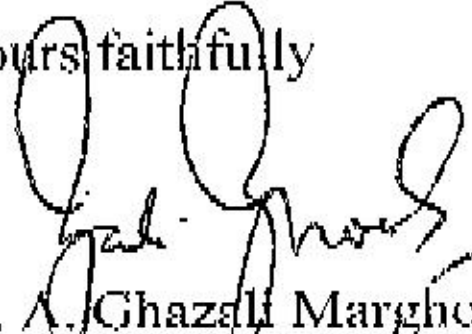
With reference to our earlier letter no STCTT/ AKBL/ Board - 01/ KSE/2013 dated January 29, 2013 on the captioned subject; we would like to inform you that the book closure date of Board meeting was erroneously written as January 12, 2013 to January 18, 2013 instead of **February 12, 2013 to February 18, 2013.**

A copy of Circular letter No. Sectt / AKBL / Board - 01 / 2013 / 16 / dated January 24, 2013 to all Directors and the executives of the Bank is also enclosed herewith for your information.

We regret for the inconvenience.

Thanking You

Yours faithfully


M. A. Ghazali Marghoob
Company Secretary

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 - President Support Office

