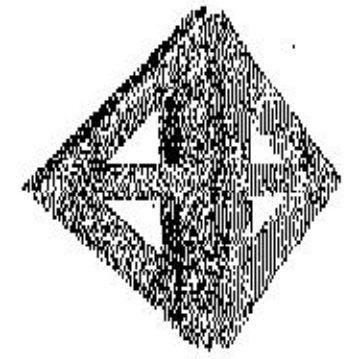




Secretary's Office

Sectt /AKBL/ Board / 02 /2013

February 18, 2013

The General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2012**

We wish to inform you that the Board of Directors of Askari Bank Limited (AKBL) in its meeting held on Monday, February 18, 2013 at 10:00 am at AKBL Head Office, AWT Plaza, The Mall, Rawalpindi have recommended the following:

- | | | |
|---|---|-----|
| i) <u>Bonus Shares</u> | - | Nil |
| ii) <u>Right Shares</u> | - | Nil |
| iii) Any other entitlement/corporate action | - | Nil |
| iv) Any other price-sensitive information | - | Nil |

The Financial results of the Bank, comprising of Profit & Loss Account for the year ended December 31, 2012 are attached as Annexure to this letter.

The Annual General Meeting (AGM) of the Bank is scheduled on Thursday, March 28, 2013 At 10:00 am at Blue Lagoon Complex, near Pearl Continental Hotel Rawalpindi.

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