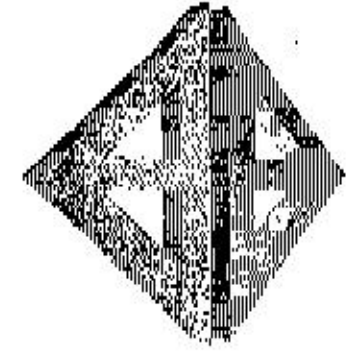




Secretary's Office

SECTT/KSE/ 7 / 13
March 28, 2013

Mr. Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
KARACHI

Mr. Rana Naveed
Joint Secretary
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal
LAHORE

The Secretary
Islamabad Stock Exchange Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
ISLAMABAD

Dear Sir

Subject: Notice of Shares Book Closure of Askari Bank Limited

Kindly refer to public announcement made by Fauji Foundation, Fauji Fertilizer Company Limited, and Fauji Fertilizer Bin Qasim Limited ("Acquirers" or "Fauji Consortium") informing the general public of their intention to acquire 173,537,891 ordinary shares (21.3435%) of Askari Bank Limited (AKBL).

In this context, kindly find enclosed herewith copy of Notice of Shares Book Closure of AKBL which will be dispatched to the all shareholders and also published into the Newspapers (Urdu & English language) on March 29, 2013.

Thanking you

M. A. Ghazali Marghoob
Company Secretary

Copy:

Mr. Shabbir Abid Sheikhal
TIK Associates (Pvt) Limited
KARACHI