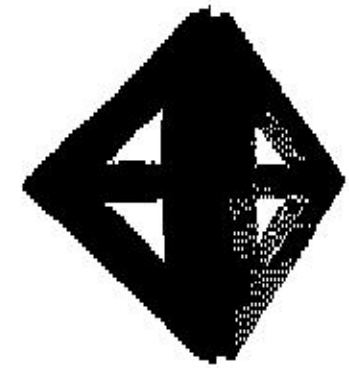




askari bank

LIMITED

Secretary's Office

Sectt / AKBL / Board - 03/ KSE / 2013

April 05, 2013

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

Subject: **Announcement of Closed Period**

In pursuance of clause (xxvi) of the Code of Corporate Governance and listing regulations of Stock Exchange, Askari Bank Limited has declared a "Closed Period" from **April 16, 2013 to April 22, 2013** (both days inclusive) on account of the Board meeting scheduled on Monday, April 22, 2013 at 09:00 am at Askari Bank Head Office Rawalpindi.

A copy of Circular letter No. Sectt / AKBL / Board - 03 / 2013 / ~~78~~ / dated April 05, 2013 to all Directors and the executives of the Bank is also enclosed herewith for your information.

Thanking You

Yours faithfully


M. A. Ghazali Marghoob
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: <u>8/4/13</u>	
Received at: <u>2:21</u>	Initial: <u>[Signature]</u>
Announcement at: <u>2:22</u>	Initial: <u>[Signature]</u>

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 - HO

Enclosed: as above

