askari bank
LIMITED

Secretary's Office

Sectt / AKBL / Board - 03 / 106 / 2013
April 22, 2013

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax: 021-111-573-329

Subject: **Board of Directors meeting of AKBL – April 22, 2013**

We wish to inform you that the Board of Directors of Askari Bank Limited (AKBL) in its meeting held on Monday, April 22, 2013 at 09:00 am at AKBL Head Office, Rawalpindi have recommended the following:

i)	Cash Dividend	-	Nil
ii)	Bonus Shares	-	Nil
iii)	Right Shares	-	Nil
iv)	Any other entitlement / corporate action	-	Nil

The Financial results of the Bank, comprising of Profit & Loss Account for the 1st quarter ended March 31, 2013 are attached as Annexure to this letter.

We will send 300 copies of printed accounts for distribution amongst the members of the Stock Exchange.

Thanking you

Yours faithfully

M. A. Ghazali Marghoob
Company Secretary

Copy:

1) Lahore Stock Exchange Limited – Lahore (Fax: 042-3638485)
2) Islamabad Stock Exchange Limited – Islamabad (Fax: 051-227504
3) Central Depository Company (CDC) – Karachi
4) Securities and Exchange Commission of Pakistan (SECP) – Islamabad
5) M/s THK Associates (Pvt) Ltd – Karachi (Share Registrar of AKBL)
6) President & CE – AKBL

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