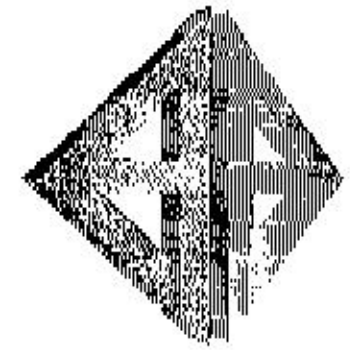




Secretary's Office

SECTT/KSE/12/13
May 16, 2013

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

Mr. Rana Navood
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

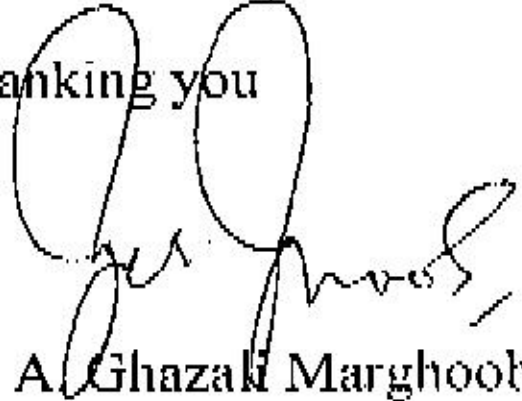
Dear Sir

Subject: **Resignation of Mr. M. R. Mehkari – President & CE Askari Bank Limited**

We wish to inform you that Mr. M. R. Mehkari has resigned as President & CE of Askari Bank Limited (AKBL) with effect from May 15, 2013 and Mr. Tahir Aziz of AKBL has been appointed as Acting President & CE of the Bank subject to the clearance from the State Bank of Pakistan.

This is for your information and perusal.

Thanking you


M. A. Ghazali Marghoob
Company Secretary