

Askari Bank



Secretary's Office

Sectt / AKBL/ Board - 06 / KSE / 2013
June 17, 2013

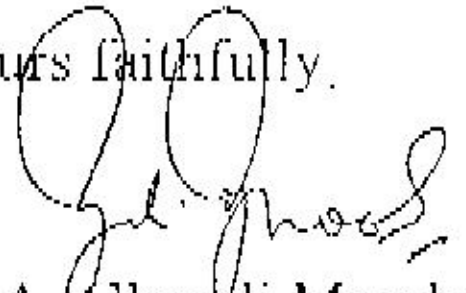
Muhammad Ghuffan
Deputy General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board of Directors Meeting - June 20, 2013

Further to our earlier letter of date we would like to inform you that due to emergent circumstances the Board of Directors meeting of the Bank has now been scheduled on Thursday, June 20, 2013 at 10:00 am at AKBL Head Office, AWT Plaza, The Mall Rawalpindi to approve transfer of shares in the name of Fauji Foundation Consortium and to appoint Fauji Foundation Consortium nominee Directors.

Thanking you

Yours faithfully,


M. A. Ghazali Marghoob
Company Secretary

Copy:

- 1) Lahore Stock Exchange Ltd - Lahore
- 2) Islamabad Stock Exchange 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 - President Support Office 

AWT Plaza, The Mall, P.O. Box 1084, Rawalpindi-Pakistan.

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