



Secretary's Office

SECTT/KSE/169 /13
June 26, 2013

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

Dear Sir

Subject: **Appointment of Mr. Manzoor Ahmed - Nominee NIT / Director Askari Bank**

We would like to inform you that Mr. Manzoor Ahmed (Nominee NIT) has been appointed as Non-Executive Director on the Board of Askari Bank Limited in place of Mr. Wazir Ali Khoja after getting clearance from State Bank of Pakistan.

You may please inform members of your Exchange accordingly.

Thanking you

M. A. Ghazali Marghoob
Company Secretary

Copy to:

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

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