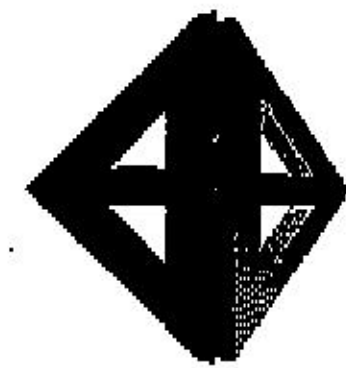




Secretary's Office

Sectt / AKBL / Board - 08 / KSE / 2013
July 15, 2013

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

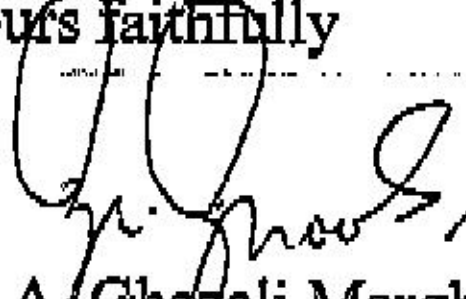
Subject: Board of Directors meeting of Askari Bank Limited – July 23, 2013

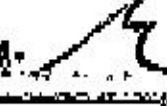
We wish to inform you that meeting of Board of Directors of the Bank is scheduled on Tuesday, July 23, 2013 at 10:00 am at AKBL Head Office, AWT Plaza, The Mall Rawalpindi to discuss the following:

- i. Review and Approval of financial statements of Askari Bank Limited for the Half Year ended June 30, 2013.
- ii. Any other item with the permission of the Chair

Thanking you

Yours faithfully


M. A. Ghazali Marghoob
Company Secretary & Head of Corporate / Legal Affairs Division

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 16/7/13	
Received at: 1:34	Initial: 
Announcement at: 1:35	Initial: 

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

