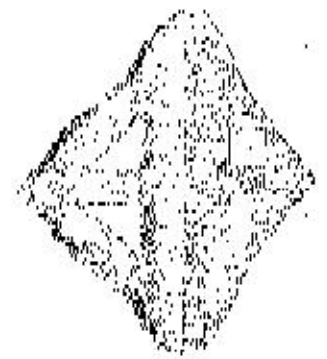




Company Secretary

Secrt / AKBL/ Board - 09 / KSE / 2013 / 1273
October 09, 2013

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

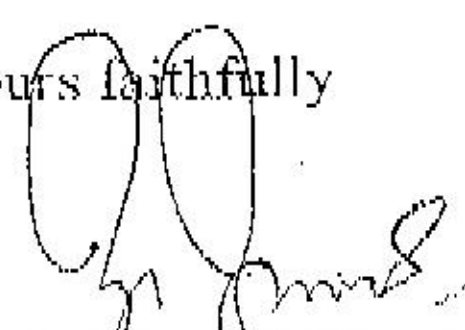
Subject: Board of Directors meeting of Askari Bank Limited - October 21, 2013

We wish to inform you that meeting of Board of Directors of the Bank is scheduled on Monday, October 21, 2013 at 11:30 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 3rd Quarter ended September 30, 2013.
- ii. Any other item with the permission of the Chair

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

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9/10/13