



Company Secretary

Sectt / AKBL / Board - 09 / KSE / 2013

October 14, 2013

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

Subject: Change of Time and Venue of Board of Directors meeting - October 21, 2013

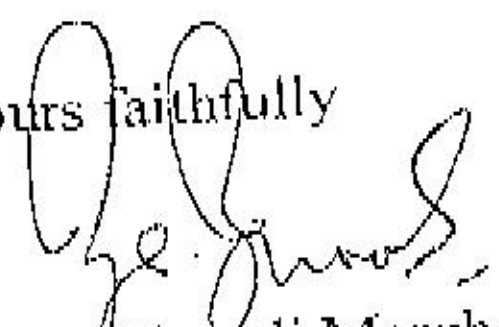
Reference: Sectt / AKBL / Board - 09 / KSE / 2013 / 273 dated October 09, 2013

We wish to inform you that meeting of Board of Directors of Askari Bank which was earlier scheduled on Monday, October 21, 2013 at 11:30 am at AKBL Head Office Rawalpindi has been re-scheduled to October 21, 2013 at 12:30 pm in Fauji Foundation, Head Office Board Room, to discuss the following:

- iii. Review and Approval of financial statements of Askari Bank Limited for the 3rd Quarter ended September 30, 2013.
- iv. 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