

Company Secretary

Sectt / AKBL/ Board - 06 / KSE / 2014/I-54
October 14, 2014

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

Subject: **Board of Directors meeting of Askari Bank Limited – October 25, 2014**

This is to inform you that 124th meeting of the Board of Directors of Askari Bank will be held on Saturday, October 25, 2014 at 3:00 pm in Fauji Foundation Head Office, Tipu Road, Rawalpindi to discuss the following:

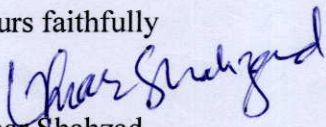
- i. Review and Approval of financial statements of Askari Bank Limited for the 3rd Quarter ended September 30, 2014 for declaration of any entitlement.
- ii. Any other item with the permission of the Chair

The Bank has declared the “Closed Period” from October 19, 2014 to October 25, 2014 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly/indirectly deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TRE Certificate Holder, of the Exchange accordingly.

Thanking you

Yours faithfully


Umar Shahzad
Acting 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