



ASKARI BANK LIMITED

AWT Plaza The Mall Rawalpindi

Tel:9272150-53, 9063000 Fax:9272455-9272445

Email:webmaster@askaribank.com.pk Website:askaribank.com.pk

Post-ID: 062111

February 3, 2015, 12:36:19

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 13/02/2015 at 10 am, at Rawalpindi to consider the Annual Accounts for the period ended Dec, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 07/02/2015 to 13/02/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,