



ASKARI BANK LIMITED

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Post-ID: 062291

February 11, 2015, 10:59:20

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: **Change of** Chairman/Director

Dear Sir,

We have to inform you that Lt Gen Muhammad Mustafa Khan, HI (M) (Retd), Chairman/Director has/have ceased to be the Chairman/Director of the Company w.e.f. 02/01/2015 and Lt Gen Khalid Nawaz Khan, HI (M) (Retd) has/have been appointed as Chairman/Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,