



ASKARI BANK LIMITED

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February 11, 2015, 11:06:19

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: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Muhammad Ghous has/been appointed as Director with effect from 24/12/2014 in place of Mr. Muhammad Arif Habib.

You may please inform members of your Exchange accordingly.

Yours Sincerely,