



ASKARI BANK LIMITED

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REVOKED

2015-08-17 15:06:38

Post-ID: 068329

August 17, 2015, 15:01:43

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 25/08/2014 at 10:30:00, at Rawalpindi to consider the Quaterly Accounts for the period ended Jun, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 17/08/2015 to 25/08/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,