



Company Secretary
SECTT/AKBL/Board-134/2016/657
August 02, 2016

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

Dear Sir,

Subject: Board of Directors' Meeting of Askari Bank Limited – August 09, 2016

This is to inform you that a meeting of Board of Directors' of the Bank will be held on **Tuesday, August 09, 2016 at 11:00 am** at Rawalpindi to consider the half yearly accounts for the quarter ended June 30, 2016 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **August 02, 2016 to August 09, 2016** as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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 Holders of the Exchange accordingly.

Yours truly


Umar Shahzad
Company Secretary

Copy:

- a) Securities and Exchange Commission of Pakistan – Islamabad
- b) M/s. THK Associates (Pvt) Ltd – Karachi
- c) Askari Bank Ltd – President Office