



ASKARI BANK LIMITED

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December 30, 2016, 16:14:51

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Notice of Board of Directors Meeting

Dear Sir,

It is notified that a single agenda Board of Directors meeting has been scheduled on January 05, 2017 (Thursday) at 11:00 a.m. at Fauji Foundation Head Office, 68- Tipu Road Chaklala, Rawalpindi to review/consider a proposal for sale of Askari Investment Management Limited, a 100 % owned subsidiary of Askari Bank Limited.

Yours Sincerely,