

Company Secretary

SECTT/PSX/236/2018
January 19, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

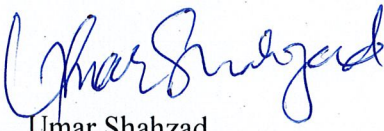
Dear Sir

Subject: **Change of Chairman/Director – Askari Bank Limited**

We have to inform you that Lt Gen Khalid Nawaz Khan, HI (M), Sitara-i-Esar (Retd), Chairman/Director has ceased to be the Chairman/Director of Askari Bank Limited w.e.f. January 09, 2018 and Lt Gen Syed Tariq Nadeem Gilani, HI (M) (Retd) has been appointed as Chairman/Director.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Umar Shahzad
Company Secretary