



SECTT/AKBL/Board-145/760
March 28, 2018

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

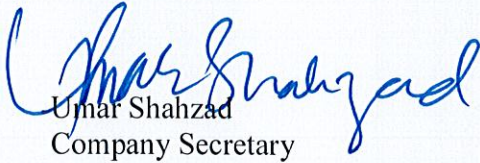
Subject: Special Board Meeting of Askari Bank Limited – March 30, 2018

Dear Sir,

This is to inform you that a special meeting of Board of Directors of the Bank will be held on **Friday, March 30, 2018 at 09:00 am** at Rawalpindi to ratify the Circular Resolution dated March 28, 2018 accepting resignation of outgoing President & CE and appointing new acting President & CE of Askari Bank Limited.

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

Yours truly


Umar Shahzad
Company Secretary