askaribank
LIMITED

Company Secretary
SECTT/PSX/789/2018
April 05, 2018

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

Subject: **Disclosure of Interest by a Director holding Company's Shares**
Rule No. 5.6.1.(d) & 5.19.15 of PSX Rule Book

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Director, Askari Bank Limited in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Net Rate (PKR)	Form of Share Certificates	Market
1.	Mr. Kamal A. Chinoy, Director	02-04-2018	Purchase through broker	99,000	22.1382	Electronic	PSX
2.	Mr. Kamal A. Chinoy, Director	02-04-2018	Purchase through broker	1,000	22.1282	Electronic	PSX

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause 5.19.15. of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours truly,

Umar Shahzad
Company Secretary

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